

Parks and Rec Regular Meeting Minutes

Date: Monday, September 11, 2023
Call to Order at 6:00 pm by Chairperson Sutton

Roll Call by Vicki Scott:
Present: Dickinson, Klaas, Muoio, Sutton, Fisher, Fulton, McMahon
Absent: None
Others Present: L. Fisher, M. Ziegler, L. Adams, K. DeCoster

APPROVAL OF AGENDA:

Motion by Fulton, seconded by Klaas, to approve the agenda as presented.
All Ayes
Motion carried

APPROVAL OF MINUTES:

Motion by Fulton, seconded by Muoio, to approve the minutes of August 8, 2023 as presented.
All Ayes
Motion carried

Motion by Fulton, seconded by Klaas, to approve the minutes of August 14, 2023 as presented.
All Ayes
Motion carried

PUBLIC COMMENT: None

UNFINISHED BUSINESS:

- 1. Spark Grant Round 2 Update-** Klaas stated that he is still waiting to hear back. Dickinson asked if we had what was scored last time. Klaas stated that information was not on the website.
- 2. Harbor Redevelopment Update-** Klaas stated the steering committee is meeting on Thursday at 8:00 a.m. Edgewater will be hosting another Town Hall on September 20, 2023. The location and time are not set yet but will be posted as soon as we know.
- 3. Parks & Rec Bylaws Update-** Fulton explained this is an initial draft. Discussion followed on the excused/unexcused attendance as well as the committee officer's portion of the bylaws. The board went through each portion of the draft bylaws.

Motion by Fulton, seconded by Fisher, to table the draft bylaws until next meeting.
All Ayes
Motion carried

- 4. Grant Opportunities Update-** Sutton followed up on the Sanilac County Community Foundation Grant. The max you can receive is \$5,000.00. This grant is due November 1, 2023 and matching funds are required. Dickinson will look into other grant opportunities as well.

NEW BUSINESS:

- 1. Lester Street Park Tree Removal Request-** Discussion followed on why this request is coming to the Parks & Rec Board.

Motion by Klaas, seconded by Fulton, to table this until we have more information.

All Ayes

Motion carried

CORRESPONDENCE:

PUBLIC COMMENT:

- Larry Adams (7311 Lake St.) – commented on the Environmental Committee cannot remove trees on others property.
- Mike Fulton (5727 Union) – commented on signage needed for golf carts that are parking on the tennis courts.

ADJOURNMENT: Motion by Klaas, seconded by Fulton to adjourn at 7:02 p.m.

All Ayes

Motion carried

Respectfully submitted,
Vicki Scott
September 11, 2023