

Park/Harbor Commission Special Meeting Agenda Wednesday, November 3, 2022 5:30 p.m. 224 W. Buffalo St. New Buffalo, MI 49117

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes October 26, 2022
- 4. Public Comment
- 5. New Business
 - a. Five-year Park Recreational Plan Update and Recommendations
- 6. Commissioner Comments
- 7. Adjournment

The Park/Harbor Commission meeting was called to order by Chair Smith at 5:37 p.m.

Roll Call: Gabryszewski, Henderson, Chair Smith

Staff Present: City Manager; Darwin Watson, City Clerk; Amy Fidler

Approval of Agenda. Motion by Member Mark Gabryszewski, seconded by Member Linda Henderson to approve the agenda:

Voice Vote. Motion Carried.

Approval of Previous Minutes, October 6, 2022. Motion by Member Mark Gabryszewski, seconded by Member Linda Henderson to approve October 6, 2022 minutes:

Voice Vote. Motion Carried.

Public Comment

None

New Business

Five-year Park Recreational Plan Update and Recommendations

The board discussed expanding the park area at the marina and waterfront, also discussed potential Spark Grant Opportunities.

Adjournment. Motion by Member Mark Gabryszewski, seconded by Chair Tom Smith to adjourn the meeting at 6:25 p.m.

Roll Call Vote:		
AYES: Gabryszewski, Henderson, Chair Smith Nayes: Absent: Abstained:		
Motion Carried 3-0		
Adjournment at 6:25 p.m. sb		
Tom Smith, Chair Person	Amy Fidler, Clerk	