

### **CITY OF WILLIAMSTON**

Parks and Recreation Commission Meeting Agenda To be held in the Williamston City Hall Council Chambers located at 161 E. Grand River Avenue, Williamston, MI 48895 (517) 655-2774

### Wednesday, June 14, 2023, at 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Agenda
- 5. Audience Participation Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
- 6. Approval of Parks & Recreation Commission Regular Meeting Minutes of December 14, 2022
- 7. Action Items
  - a. Boy Scout Canoe Rack
  - b.
  - D. С.
- 8. Discussion Items
  - a. Girl Scout Project at McCormick Park
  - b. Daffodil planting Phase II
  - c. Parks and Rec Master Plan Five Year Update
  - d. Boy Scout Canoe Rack
  - d. Kayak Landing Kiosk/Bench
  - e.
  - f.
- 9. Staff Reports
  - a. City Manager
- 10. Audience Participation Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
- 11. Member Comments
- 12. Adjourn to the Call of the Chair

Outstanding Projects – Grist Wheel Turbine

In Accordance with Public Act 267 (Open Meetings Act) Posted and Copies Given to Newspapers Individuals with disabilities requiring special assistance who are planning to attend the meeting should contact the Office of the City Clerk for accommodations. This request must be made two (2) business days in advance of the meeting.

The next regular meeting of the Parks & Recreation Commission will be held Wednesday, July 12, 2023 at 7:00 p.m. in the City Hall Council Chambers

### CITY OF WILLIAMSTON PARKS AND RECREATION COMMISSION DECEMBER 14, 2022 REGULAR MEETING MINUTES

### 1. Call to Order:

The meeting was called to order at 7:03 p.m. in the Williamston City Hall Council Chambers by Chairman Earl Wolf and the Pledge of Allegiance was recited.

### 3. Roll Call:

Chairman Earl Wolf, Commissioners Terry Hansen, Kent Hall, Tammy Scott. Absent: Teri Nelson, John Magee, and Caleb Moody.

Also present: City Manager John Hanifan, Deputy Clerk Barbara Burke, Bob Ford with Landscape Architects & Planners, and citizen John Bollman.

### 4. Approval of Agenda:

Motion by Hansen, second by Hall, to approve the agenda as presented. Motion passed by voice vote.

### 5. Audience Participation:

Chairman Wolf called for public comments at this time and there were none.

# 6. Approval of Parks and Recreation Commission Regular Meeting Minutes of August 10, 2022:

Motion by **Hall**, second by **Hansen**, to approve the Parks & Recreation Commission regular meeting minutes of August 10, 2022, as presented. **Motion passed by voice vote.** 

### 7. Action Items

### 7a. Consideration of 2023 Meeting Dates & Times:

Motion by Hansen, second by Scott, to approve the 2023 meeting dates and times as presented. Motion passed by voice vote.

January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 11
May 10	November 8
June 14	December 13

### 8. Discussion Items

### 8a. Memorial Park Trail Update – Landscape Architects & Planners:

Parks & Recreation Commission Meeting December 14, 2022 Page 2 of 2

Bob Ford with Landscape Architects & Engineers presented images and ideas for Memorial Park and Trail. He distributed a sheet with probable costs. There are many items to do to move this project forward – timeline, meeting with individuals/schools, etc.

pa2

### <u>8b. Miscellaneous Project Updates – Volunteers Park, McCormick Park, Kayak</u> Launch Naming/Community Competition:

Manager Hanifan stated there was a dedication/ribbon cutting ceremony for Volunteers Park in October; they received a flood plain permit for McCormick Park and can now proceed in replacing the white pavilion; the DDA will hold a naming/community competition for the kayak launch, opening this up after the holidays; today's power outage was due to a tree falling on a line into the river, there has been a temporary fix and DTE will be out to do a more permanent fix.

### 9. Staff Reports

#### 9a. City Manager:

Reported above.

### 11. Audience Participation:

John Bollman expressed his appreciation to the City and all they are doing; it is noticed and appreciated by the community.

#### 12. Member Comments:

Commissioner Scott said they are busy at the Williamston Eagles.

Commissioner Hall said he is thankful to be here.

Commissioner Hansen said it was great information tonight.

Chairman Wolf said Heather Galecka received the Rotary service award today and will be honored at the Chamber ceremony. He noted on the agenda under outstanding projects is the Grist Wheel Turbine. This turbine is at DPW and will be placed once a pad is planned.

### 13. Adjournment:

Chairman Wolf adjourned the meeting at 8:13 p.m.

Meeting Adjourned at 8:13 p.m.

Respectfully Submitted by: \_\_\_

Barbara J. Burke, City Deputy Clerk

Date Approved: \_

Michigan Department of Natural Resources-Grants Management



**COMMUNITY PARK AND RECREATION PLAN** 

Appendix K (1 of 2)

### **CERTIFICATION CHECKLIST**

By Authority of Parts 19, 703 and 716 of Aci 451, P.A. 1994, as emended, submission of this information is required for eligibility to apply for grants

INSTRUCTIONS: Complete, obtain certification signatures and submit this checklist with a locally adopted recreation plan.

All recreation plans are required to meet the content and local approval standards listed in this checklist and as oullined in the Guidelines for the Development of Community Park and Recreation Plans provided by the Michigan Department of Natural Resources (DNR). Plans must be submitted to the DNR through MiRecGrants with a completed checklist that has been signed by an authorized official(s) of the local unit of government(s) submitting the plan. Plans may be submitted at any time of the year, but no later than February 1 of the year the local unit of government is applying for grants.

### PLAN INFORMATION

iname of Plan:		
City of Williamston 2019 - 2023 Parks and Recro		lan
List the community names (including school districts) that are covered under the plan and have passed a resolution adopting the plan.	County	Month and year plan adopted by the community's governing body
City of Williamston	Ingham	February 2019
	]	
INSTRUCTIONS: Please check each box to certify that the listed l	nformation is include	ad in the <u>final</u> plan.
🖾 2. ADMINISTRATIVE STRUCTURE		
⊠ Roles of Commission(s) or Advlsory Board(s)		
Department, Authority and/or Staff Description an	d Organizational Ch	art
Annual and Projected Budgets for Operations, Ma Programming	alntenance, Capital I	mprovements and Recreation
Current Funding Sources		
🛛 Role of Volunteers		
Relationship(s) with School Districts, Other Public	Agencles or Private	o Organizations
Recreation Authorities or Trailway Commissio	ons Only:	
Description of the Relationship between the Au Participating Communities	uthority or Commiss	ion and the Recreation Departments of
Articles of Incorporation		
3. RECREATION INVENTORY		
Description of Methods Used to Conduct the Inve	ntory	
Inventory of all Community Owned Parks and Red	creation Facilities	
🖾 Location Maps (site development plans recomme	nded but not require	d)
🖾 Accessibility Assessment		
Status Report for all Grant-Assisted Parks and Re	creation Facilities	
Waterways Inventory (if applicable)		
4. RESOURCE INVENTORY (OPTIONAL)		
⊠ 5. DESCRIPTION OF THE PLANNING PROCESS		

dopting the	plan. Prepare and	attach a separate page for each unit of g ition of adoption by the governing body <u>d</u> ition of the	overnment Included in t ated: <u>2/11/19</u>	mmission or Board,
⊠ ⊠ 7. GO ⊠ 8. AC ⊠ 9. PO PPROVAL	Copy of the Notice Plan's Adoption by Date of Notice Name of Newspapel Date of Meeting Copy of the Minute DALS AND OBJECT TION PROGRAM ST-COMPLETION S	for the Public Meeting Held after the One the Governing Body(les) <u>1/20/19 and 2/3/19 (reschedu</u> r <u>Williamston Enterprise</u> <u>1/28/19 (cancelled) and 2/11 (rescheduled)</u> s from the Public Meeting TVES SELF-CERTIFICATION REPORT(S) PLAN ADOPTION DOCUMEN V: For multi-jurisdictional plans, each loc	Month Public Review I	ust pass a resolution
	Description of the M Copy of the Survey Copy of the Notice Date of the Notice Type of Notice Plan Location	E PUBLIC INPUT PROCESS Aethod(s) Used to Solicit Public Input Bet or Meeting Agenda and a Summary of the of the Availability of the Draft Plan for Pu December 2, 2018 Newspaper Advertisement City Website and at City Hall an Public Review Period (Must be at Least 3	he Responses Received bilc Review and Comm  1	1

This completed checklist must be uploaded in MiRecGrants.

1



## PARKS AND RECREATION COMMISSION MEETING

June 14, 2023 Please sign in for accurate recording of the minutes

NAME	ADDRESS
····	
·····	
	<u></u>