# 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

Thursday, March 21, 2024, at 6:00 p.m.

1	Cal	11 :	to i	$\cap$	d	ام	,
- 1			11 J	L JE	į,		

- 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 January 10, 2024
- 7. Action Items
  - a.
  - b.
- 8. Discussion Items
  - a. 24/25 Fiscal Year Draft Budget
  - b. Trust Fund Memorial Park Pathway Application
  - c. Mill Turbine Placement at Old Mill Park
  - d. Friends of the Williamston Parks- Chainsaw Event update
  - e.
  - f.
  - g.
- 9. Information Received
  - a.
  - b.
- 10. Staff Reports
  - a. City Manager
- 11. Audience Participation Maximum 5 minutes per presentation. Subject matter on non-agenda items only.
- 12. Member Comments
- 13. 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 Thursday, April 19, 2024 at 6:00 p.m. in the City Hall Council Chambers

Parks & Recreation Commission Meeting January 10, 2024 Page 1 of 3

pg/

# CITY OF WILLIAMSTON PARKS AND RECREATION COMMISSION JANUARY 10, 2024 REGULAR MEETING MINUTES

#### 1. Call to Order:

The meeting was called to order at 7:06 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, Byron Aldrink, and Tammy Scott. Absent: Teri Nelson, John Magee, and Kent Hall.

Also present: City Manager John Hanifan, Deputy Clerk Barbara Burke, and citizen Tammy Gilroy.

# 4. Approval of Agenda:

Motion by **Hansen**, second by **Aldrink**, 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 & Recreation Commission Regular Meeting Minutes of November 8, 2023:

Motion by **Hansen**, second by **Scott**, to approve the Parks & Recreation Commission regular meeting minutes of November 8, 2023, as presented. **Motion passed by voice vote.** 

#### 7. Action Items

### 7a. Meeting Dates & Times for 2024:

Motion by **Hansen**, second by **Aldrink**, to change the Commission meeting time to begin at 6:00 p.m. and to change from meeting on the second Wednesday of the month to the third Thursday of the month. Yes: Scott, Hansen, Wolf, Aldrink. No: None. **Motion passed.** 

#### 8. Discussion Items

### 8a. Parks Plan Update:

Manager Hanifan reported Council held a public hearing on the 2024-2028 Parks and Recreation Master Plan. He said at the next Council meeting, Council should adopt a resolution, then it can be submitted to the State to be eligible for grants.

#### 8b. Memorial Park Trail Grant Update:

Manager Hanifan said the County's program is oversaturated with payment requests and the earliest we may see some grant money is 2025.

Parks & Recreation Commission Meeting January 10, 2024 Page 2 of 3

# 8c. Red Cedar River Trail Grant Update:

Manager Hanifan stated John Bollman is working with the County on getting some funding for river clearing and river maintenance.

# 8d. Pavilion Update:

Manager Hanifan reported the roofing contractor was told by a former employee the pavilion would not be built until 2024. The contractor now has the roof ordered.

# 8e. 2024-25 Budget Preliminary Discussions:

Manager Hanifan stated budget preparations are beginning now. He will have draft budgets at upcoming Parks meetings. He mentioned the men's urinal on North Putnam in McCormick Park will need to be replaced. The lights out in McCormick Park will be replaced by Oesterle Electric.

# 8f. Home Depot Donation:

Chairman Wolf said Kent Hall received a monetary donation from Home Depot for solar lights in Memorial Park. Commissioner Hall should be submitting the Home Depot card to City Hall to hold onto until the lights are ready to be installed.

#### 9. Information Received

## 9a. Friends of the Williamston Parks Annual Report:

It was mentioned that Lina Chapman will head the future chainsaw carving event, which will be held during the Light Parade.

# 10. Staff Reports

#### 10a. City Manager:

Chairman Wolf asked for an update on the DPW position and Manager Hanifan said is it operating efficiently.

#### 11. Audience Participation:

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

#### 12. Member Comments:

Commissioner Scott stated the Jubilee Committee has started meeting and thought about doing a Survey Monkey to gather ideas for what people want. The Williamston Eagles will be partnering with the Special Olympics. More on this to come.

Commissioner Hansen said he was glad to be here.

Commissioner Aldrink apologized for being late.

Chairman Wolf said he was happy to have a social district.

#### 13. Adjournment:

Chairman Wolf adjourned the meeting at 7:45 p.m.

6. pg2 Parks & Recreation Commission Meeting January 10, 2024 Page 3 of 3 Meeting adjourned at 7:45 p.m.



Respectfully Submitted by:	
	Barbara J. Burke, City Deputy Clerk
Date Approved:	

