

Frankenmuth Parks and Recreation Commission meeting minutes
Wednesday, February 28, 2018, 7:00pm
Frankenmuth Government Center

Parks & Recreation Commission Members Present – Tom Bierlein, Jim Bickel, Anne Webb, Trisha Way-Uphold, Travis Dafoe, Ed Foltz, Katie Kay, Aaron Lerash

Parks & Recreation Commission Members Absent – Joe Cramer, Joe Chowaniec

Others Present: Daren Kaschinske, Janelle Compton & Kellie Nichols (P&R staff) Bridget Smith (City Manager)

Approval of Agenda – Moved by Foltz, supported by Bickel, to approve the agenda as presented. Motion carried unanimously.

Approval of January 24, 2018 minutes – Moved by Webb, supported by Foltz, to approve the minutes as presented. Motion carried unanimously.

Update on Splash Pad Project – At this time, the Frankenmuth Jaycee's have officially named the splash pad the Frankenmuth Jaycee's Spray Park. The Jaycee's are also looking into options instead of a pavilion in the area for people.

Monthly Reports –

City Manager- Smith's reported that she would email out her formal report next week. The news to highlight for now is that a phone call with fema took place about the levee and they are going to start flood insurance again which in turn means they can try and move forward with the project. They are now in the formal process of submitting designs for the levy.

Parks & Recreation Staff- Nichols reported that with all of the rain lately it has lead to discovering more roof leaks in Harvey Kern Pavilion. Compton reported that there was nothing else to report on besides what was in the written report. Kaschinske reported about the roof leaks with Harvey Kern Pavilion, they have spent a lot of time in the last week trying to figure out where the leaks are etc. Meet with a roofing company that day but they were not helpful and said they could not help, therefore they will still keep plugging away and trying to fix the issue. Kaschinske also reported that the flood has deposited a lot of sediment in the park especially Heritage Park and even moved cement chunks in the park and caused a lot of turf damage. Kaschinske reported on the women's club parking situation and that they will not be charging for parking. Kaschinske has a meeting set up next week with them to talk about the issues and how to try and resolve them.

Recommendation of 2018-19 Parks & Recreation Budget to City Council- Motion moved by Webb and supported by Foltz to recommend the 2018-19 Parks & Recreation Budget to City Council for approval.

Approval of January 2018 financial reports –Moved by Dafoe, supported by Webb, to approve the financial reports. Motion carried unanimously.

The meeting adjourned at 7:47pm

Respectfully submitted,
Jim Bickel
Secretary