



A G E N D A

FOR THE
BROWN CITY PARK AND RECREATION BOARD MEETING
TO BE HELD
TUESDAY December 20th, 2022
AT 7:00 P.M.

AT THE CITY HALL COMMUNITY ROOM, 4205 MAIN STREET, BROWN CITY
[810-346-2325], EMAIL: browncty@greatlakes.net

MEETING CALLED TO ORDER BY CHAIRMAN RON MARION AT 6:00 PM.

CORRECTION & APPROVAL OF MINUTES:

PAY BILLS.

PUBLIC QUESTIONS AND COMMENTS.

PUBLIC HEARING: None Scheduled.

RESOLUTIONS: None Scheduled.

UNFINISHED BUSINESS:

PETITIONS AND COMMUNICATIONS: None Scheduled.

REPORTS AND RECOMMENDATIONS:

1. **Current balance:** - (Checking \$ 18,777.73; \$7,280.65 operating).
2. **Next regular meeting:** January 24th, 2023.

COMMITTEE REPORTS:

1. Trails (Mitchell):
2. Concessions, Batting Cages, Bathrooms and Port-a-Lets (Taepke):
3. Driveways & Parking Lots (Martus):
4. Playground Equipment and Courts (Hagey):
5. Building Maintenance Committee (Owens/Martus):
6. Events & Entertainment (Biel):
7. Utilities (Marion):
8. Park & Recreation Grants (Hagey/Biel/Marion/Owens):

NEW BUSINESS:

Garbage can emptying procedure-Listed below are some ideas

- A) Tara Owens to Discuss Pool Pavilion Rehab Plan
- B) Spark Grant submitted- discussion on having other grant proposals ready to apply at any time.
- C) Notice from State on Park Board of Directors Non-Profit is not compliant. The Letter was sent to Ron Campbell with a note that Park board of Directors would have to bring that up to date and also the Annual Park Board of Directors meeting would need to be scheduled. The City has no control over the Park Board of Directors, but wanted to make them aware of notice.

PUBLIC QUESTIONS AND COMMENTS:

ADJOURN:

****MINUTES WILL BE AVAILABLE AT THE ADDRESS ABOVE****