



AGENDA



FOR THE
**BROWN CITY PARK AND RECREATION BOARD MEETING
TO BE HELD**

TUESDAY APRIL 25, 2023, 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 7:00 PM.

CORRECTION & APPROVAL OF MINUTES:

1. Regular Meeting Tuesday March 26, 2023
2. Working Meeting NONE

PAY BILLS: Refer to Print-Out Provided

UNFINISHED BUSINESS:

1. Tiling of Baseball Fields: Matt Taepke Update
2. Park Usage Forms: Confirm they were sent.
3. Basketball/Tennis Courts: Sign - is it up.
4. Field 4 & 5 Fencing: Spring timeline discussion. (Tabled)
5. Grant Discussions: Is anyone working on a Grant?
6. Attendance rule in Bylaws
7. Restructure of Committees and Sub Committees

PERSONAL APPEARANCES: None Scheduled

1. Possible Appearance of Rotary Club on Tractor Pull and Rodeo.

PUBLIC QUESTIONS AND COMMENTS: None Scheduled

PUBLIC HEARING: None Scheduled

RESOLUTIONS: None Scheduled

REPORTS AND RECOMMENDATIONS:

1. **Current Balance:** Checking - \$46,560.62 Savings-\$7,208.15
2. **Next Regular Meeting:** May30, 2023.
3. **Next Working Meeting:** None Scheduled

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):
 - A. KBM Concrete – Awesome work completed.
 - B. Update on current condition
 - C. Louis – Leads on Donors
 - D. Approval for E & J to build walls if money allows.
 - E. Need to have Electric box checked on south side by hill.
6. Events & Entertainment (Biel):
7. Utilities (Marion):
8. Park & Recreation Grants (Hagey/Biel/Marion/Owens):
9. City Manager (Bennett): Update on Letter to Hogtown.

PETITIONS and COMMUNICATIONS: None Scheduled

NEW BUSINESS: None Scheduled

PUBLIC QUESTIONS AND COMMENTS:

ADJOURN:

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