

# AGENDA

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

**TUESDAY Aug. 22, 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 July 25, 2023
2. Working Meeting NONE

**PAY BILLS:** Refer to Print-Out Provided

### **UNFINISHED BUSINESS:**

1. Tiling of Baseball Fields: Matt Taepke Update
2. Status on - Garage Doors and Stove
3. Rotary Bathrooms - update
4. Attendance rule in Bylaws – Matt T working on (leave alone)
5. Restructure of Committees and Sub Committees
6. No swimming signs by pond

**PERSONAL APPEARANCES:** None Scheduled

1. NONE Scheduled

**PUBLIC QUESTIONS AND COMMENTS:** None Scheduled

**PUBLIC HEARING:** None Scheduled

**RESOLUTIONS:** None Scheduled

### **REPORTS AND RECOMMENDATIONS:**

1. **Current Balance:** Checking -\$30,810.13 Savings- \$7,808.95
2. **Next Regular Meeting:** September 26, 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. Current update
  - B. Fall cornhole, side by side run or horseshoe tournament in park during fall festival with Market and More (possible fundraising opportunity)?
  - C. Tree lighting – anything we can do to participate?
  - D. Winter plan (snow hill)?
6. Events & Entertainment (Biel):
  - A. Raffle update
  - B. Park needs to reimburse Rotary \$50 for Raffle License.
7. Utilities (Marion):
  - A. Ball filed lights work.
8. Park & Recreation Grants (Hagey/Biel/Marion/Owens):

**PETITIONS and COMMUNICATIONS:** None Scheduled

**NEW BUSINESS:**

1. Park Usage Forms – Another meeting for next year with groups?
2. Grant Discussion – Due end of August
3. Steve Kohler would like something done with drain issues on fields.
4. Marleen Hill wants something done with low area by pond Chuck has pictures.
5. Discuss pavilions with renting or open air.
6. Playground Equipment near the south pavilion is damaged and possibly dangerous.
7. Fall clean, inventory and inspections of the park, equipment pavilions and concessions.
8. Who and how to fix road by south pavilion.
9. Festival to donate \$1000. Rotary donation?

**PUBLIC QUESTIONS AND COMMENTS:**

**ADJOURN:**

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