



AGENDA



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

TUESDAY September 26, 2023, 7:00 P.M.

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

MEETING CALLED TO ORDER BY CHAIRMAN RON MARION AT 7:00 PM.

CORRECTION & APPROVAL OF MINUTES:

1. Regular Meeting Tuesday Aug22, 2023
2. Working Meeting NONE

PAY BILLS: Refer to Print-Out Provided

UNFINISHED BUSINESS:

1. Tiling of Baseball Fields: Matt Taepke Quote from Josh Burgess
2. Status on - Garage Doors and Stove
3. Attendance rule in Bylaws – Matt T working on
4. Restructure of Committees and Sub Committees
5. Ideas for overgrown trails?
6. Assign someone else for Porta-Lets
7. Chuck to contact DTE about LED lights.
8. Update on NFC program
9. Pavilions - Rent or Open Air

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 -\$26,001.19 Savings/Pool Pavilion-\$8,589.79

2. **Next Regular Meeting:** October 24, 2023 at 7PM.
3. **Next Working Meeting:** October 21, 2023 11am

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
6. Events & Entertainment (Biel):
 - A. Raffle update
7. Utilities (Marion)
8. Park & Recreation Grants (Hagey/Biel/Marion/Owens):
9. City Manager (Bennett):

PETITIONS and COMMUNICATIONS: None Scheduled

NEW BUSINESS:

1. M3 Wireless Quote

PUBLIC QUESTIONS AND COMMENTS:

ADJOURN:

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