



AGENDA



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

TUESDAY October 24, 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 September 26, 2023
2. Working Meeting Saturday October 21, 2023

PAY BILLS: Refer to Print-Out Provided

UNFINISHED BUSINESS:

1. Tiling of Baseball Fields: Matt Taepke Schedule
2. Status on - Garage Doors and Stove
3. Attendance rule in Bylaws –
4. Restructure of Committees and Sub Committees
5. Ideas for overgrown trails?
6. Assign someone else for Porta-Lets
7. Update on NFC program
8. Pavilions -

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 -\$21,564.81- Savings/Pool Pavilion \$8,534.71- Savings/Fitness Court \$2,000

2. **Next Regular Meeting:** November 28, 2023.

3. **Next Working Meeting:**

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):

Is Park Board planning on meeting 12/26/2023, change meeting date, or cancel?

Ethan wrote and submitted the Grant to Sanilac County Community Foundation for \$5,000 towards the cost of the M3 Wireless Proposal.

PETITIONS and COMMUNICATIONS: None Scheduled

NEW BUSINESS:

PUBLIC QUESTIONS AND COMMENTS:

ADJOURN:

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