

**LEELANAU COUNTY PARKS & RECREATION COMMISSION**  
**Myles Kimmerly Park Committee**  
Wednesday, February 1, 2023 – 1:45 p.m.  
*Leelanau County Government Center, Suttons Bay, Michigan*  
<https://www.leelanau.gov/meetingdetails.asp?MAId=2482>

(Please silence cellular/electronic devices)

*(Proceedings of the meeting are being recorded and are not the official record of the meeting.  
The formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

**AGENDA**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Agenda and Late Additions/Deletions

Public Comment

Action Items –

1. Election of Chairman.
2. Approval of Minutes – May 26, 2022. 2-6
3. Conceptual Master Plan for Myles Kimmerly Park; Evaluation of the Updated Proposal. 7
4. Proposed Projects – 8-14
  - a. From 2016-present.
  - b. Location Within the Park.
  - c. Use of the Northwest Corner.
5. Paved Loop Trail – 15-16
  - a. Capital Outlay Request (\$190,000.00 within the FY 2023 Budget).
  - b. Review of Elmer's Proposal.
6. Review of Requests to Consider Selling and/or Leasing Park Land. 17

Public Comment

Board Member Comment

Motion to Adjourn