

Leelanau County Parks and Recreation Commission

Regular Session – Wednesday, April 5, 2023, 3:15 p.m.

Leelanau County Government Center, Suttons Bay, Michigan

<https://www.leelanau.gov/meetingdetails.asp?MAId=2500>

(Please silence all extraneous 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.)

Tentative Agenda

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Agenda Additions/Deletions

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Action Items:

1. **Veronica Valley Pond Update**, Heather Hettinger, DNR Fisheries Biologist.
2. **Approval of Minutes –**
 - a. February 1, 2023, Regular Session
 - b. March 1, 2023, Regular Session
3. **Approval of Financials**
 - a. March Parks Financials
4. **Poor Farm Barn Lease Clarification/Discussion.**
5. **Maple Valley Nursing Home Agreement to Grant License Update.**
6. **Capital Improvement Program (CIP) Submissions Review.**
7. **Grand Traverse Band of Ottawa & Chippewa Indians 2% Allocation Program.**
8. **Committee Reports and Recommendations –**
 - a. Myles Kimmerly Park Committee
 - b. Old Settlers Park Committee
 - c. Veronica Valley Park Committee

Public Comment

Commissioner Comments

Chairperson Comments

Adjournment