

NOTICE OF MEETING

A Regular Meeting of the Leelanau County Parks and Recreation Commission
will be held at 3:00 p.m., Wednesday, June 5, 2024
Leelanau County Government Center – 1st floor.

<https://www.leelanau.gov/parksandrecmtg.asp>

*(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.)*

(Please silence cellular/electronic devices)

AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

CONFLICT OF INTEREST

PUBLIC COMMENTS

STAFF COMMENTS

CONSIDERATION OF May 1, 2024 MEETING MINUTES

UNFINISHED BUSINESS

DISCUSSION/ACTION ITEMS

1. Easement parcel Old Settlers Park regarding Kirshner driveway paving request - Interim County Administrator
2. Revised Budget Rules – Interim County Administrator
3. Potential 2024 Capital Improvement Projects
 - a. Myles Kimmerly Park
 - i. Projects?
 - b. Veronica Valley Park
 - i. Projects?
 - c. Old Settlers Park
 - i. Porta-Potty Pad Installation
4. 2024 Maintenance Projects – Interim County Administrator
 - a. Engineered Wood Fiber Chips Installation under playground equipment at Myles Kimmerly Park – contract w/ Tru North approved.
 - b. Rail Fencing Installation at Veronica Valley Park - contract w/ Easling Construction approved.
 - c. 2024 Pond Management Plan at Veronica Valley Park - contract approved w/ Savin Lake Services approved.
 - d. Request for Proposals (RFP) for Engineered Wood Fiber Chips Installation under playground equipment at Old Settlers Park and Veronica Valley Park.
5. Five Year Master Plan Update Bids - Interim Administrator
6. Review of Financials
7. Executive Committee Meeting Topics – Interim County Administrator
 - a. Process for Scheduling Park Committee Meetings, Administrative support, setting the agenda, budgets/CIP
 - b. FY 2025 Budget

<u>Members</u>
Charles Godbout-Chair
Casey Noonan-Vice Chair
Steve Christensen-Secretary
John Arens
Don Frerichs
Melinda Lautner
John Popa
Kama Ross
F. Jon Walter
Keith Beduhn

REPORTS/UPDATES

1. Myles Kimmerly Park Committee
2. Old Settlers Park Committee
3. Veronica Valley Park Committee

PUBLIC COMMENT

STAFF COMMENTS

COMMISSIONER & CHAIRPERSON COMMENTS

ADJOURN