

NOTICE OF MEETING

A Regular Meeting of the Leelanau County Parks and Recreation Commission will be held at 3:15 p.m., Wednesday, January 10, 2024 in the Leelanau County Government Center – 1st floor.

<https://www.leelanau.gov/meetingdetails.asp?MAId=2475>

*(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)

DRAFT AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL- Welcome new member Keith Beduhn

APPROVAL OF AGENDA

CONFLICT OF INTEREST

ANNUAL ORGANIZATION ITEMS

1. Election of officers
Chairman
Vice-Chairman
Secretary
2. Approval of 2024 Meeting Schedule **pg. 2**
3. 2024 Parks Commissioner Standing Committee Appointments **pg.3**
4. Parks Bylaws Review/Discussion **pgs. 4-10**
5. 2024 Goals

Members

John Arens
Steve Christensen
Don Frerichs
Charles Godbout
Melinda Lautner
Casey Noonan
John Popa
Kama Ross
F. Jon Walter
Keith Beduhn

PUBLIC COMMENTS

STAFF COMMENTS

CONSIDERATION OF DECEMBER 14, 2023 MYLES KIMMERLY PARK COMMITTEE MEETING MINUTES **pgs 11-15**

UNFINISHED BUSINESS

County and Regional Parks (excerpt) Act 261 of 1965 **pg.16**

DISCUSSION/ACTION ITEMS

1. Update - Community Parks & Recreation Plan

REPORTS AND RECOMMENDATIONS

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

PUBLIC COMMENT

STAFF COMMENTS

COMMISSIONER & CHAIRPERSON COMMENTS

ADJOURN