

NOTICE OF MEETING

A Regular Meeting of the Leelanau County Parks and Recreation Commission
will be held at 3:00 p.m., Wednesday, November 6, 2024 in the
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 SEPTEMBER 4, 2024 MEETING MINUTES

UNFINISHED BUSINESS

DISCUSSION/ACTION ITEMS

1. Review of revised Grants Management Policy
2. Beaver Activity @ Veronica Valley Park
3. Administrator Updates
 - a. Board Vacancies updates
 - b. DTE Foundation Tree Planting – Spring 2025
 - c. Update of FY 2025 Proposed Budget
 - d. Appointment of Facilities Director
4. Update of Disc Golf Course at Myles-Kimmerly Park – Tribal 2% Grant Application
5. Parks and Recreation Plan
 - a. Review and discussion of draft ‘Leelanau County Community Parks & Recreation Plan – February 2025’
 - b. Recommendation to Leelanau County Board of Commissioners to schedule Public Hearing and possible adoption on November 17, 2024 of ‘Leelanau County Community Parks & Recreation Plan – February 2025’

REPORTS/UPDATES

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

PUBLIC COMMENT

STAFF COMMENTS **Question – is this item necessary**

COMMISSIONER & CHAIRPERSON COMMENTS

ADJOURN

Members

Charles Godbout-Chair
Casey Noonan-Vice Chair
Steve Christensen-Secretary
Don Frerichs
Melinda Lautner
Vacancy – Road Commission
Kama Ross
F. Jon Walter
Keith Beduhn
Vacancy