

NOTICE OF MEETING

A Regular Meeting of the Leelanau County Parks and Recreation Commission
will be held at 3:00 p.m., Wednesday, December 4, 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

Introduction of Facilities Director Patrick Roach

CONSIDERATION OF SEPTEMBER 4, 2024 and NOVEMBER 6, 2024 MEETING MINUTES

UNFINISHED BUSINESS

DISCUSSION/ACTION ITEMS

1. Parks and Recreation Plan – Review of Plan and Public Input to date
2. Discussion of Parks and Recreation Mission Statement
3. Approval of DTE Foundation Tree Planting and Three-year Maintenance Agreement
4. Administrator Updates
 - a. Disc Golf Course Tribal 2% Grant Application
 - b. Demolition of Pit Toilets at Myles-Kimmerly and Old Settlers Park
 - c. Meeting Schedule for 2025
 - d. Board Vacancies
 - i. Road Commission Recommended Appointment – Mel Black

REPORTS/UPDATES

1. Myles Kimmerly Park Committee
2. Old Settlers Park Committee
3. Veronica Valley Park Committee
 - a. Butterfly Sanctuary

PUBLIC COMMENT

STAFF COMMENTS

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