

NOTICE OF MEETING

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

DRAFT AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

CONFLICT OF INTEREST

PUBLIC COMMENTS

STAFF COMMENTS

CONSIDERATION OF MARCH 6, 2024 MEETING MINUTES **pgs. 2-4**

UNFINISHED BUSINESS

2024 Proposed meeting schedule **pg. 5**

DISCUSSION/ACTION ITEMS

1. Veronica Valley Pond Fish Report (Heather Hettinger, DNR Fisheries Biologist) (tentatively)
 - a. Laggis Fish Farm purchase
 - b. Extra fish purchase (Lake Leelanau Association's Kids' Fish Day Committee)
2. Myles Kimmerly Park project-engineered wood fiber mulch
3. Leelanau County Parks Ad-Visitor's Guide and Color Tour Magazine **pgs.**
4. CIP projects/submittals
5. Approval of Financials **pgs.**
6. Updates:
 - Parks & Recreation Plan
 - Summer help

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

Members

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