#### **NOTICE OF MEETING**

A Regular Meeting of the Leelanau County Parks and Recreation Commission will be held at 3:00 p.m., Wednesday, May 1, in the Leelanau County Government Center – 1<sup>st</sup> 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 APRIL 3, 2024 MEETING MINUTES

#### **UNFINISHED BUSINESS**

### **DISCUSSION/ACTION ITEMS**

- 1. Gazebo work at Old Settlers Park
- 2. Easement parcel Old Settlers Park
- 3. Approval of Financials

## REPORTS/UPDATES

- 1. Myles Kimmberly Park Committee Conceptual Plan Update
- 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