

**RECREATION ADVISORY BOARD
REGULAR MEETING
121 N. Church Street, Hudson, MI 49247
October 30, 2023 at 6:00 P.M.**

CALL TO ORDER:

ROLL CALL:

PLEDGE OF ALLEGIANCE:

ORDERS OF THE DAY:

- A. Excuse Absent Member(s)
- B. Setting the Agenda
- C. Approval of Minutes dated July 10, 2023

OLD BUSINESS:

- A. Recreation Master Plan

VISITORS BEFORE THE BOARD:

CITY MANAGER'S REPORT:

BOARD COMMENTS:

ADJOURNMENT:

Jeaniene McClellan, City Clerk

**Minutes for this meeting will be available for public review at the
Hudson City Office – 121 N. Church Street, Hudson, Michigan**

PLEASE CALL CITY OFFICE IF YOU CANNOT ATTEND

NOTE: Anyone planning to attend the meeting who has a need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the city clerk's office at (517) 448-8983 forty-eight (48) hours prior to the meeting. Staff will be pleased to make the necessary arrangements to provide necessary reasonable accommodations.

RECREATION ADVISORY BOARD
121 N. Church Street, Hudson, MI 49247
REGULAR MEETING
Minutes of July 10, 2023

The Recreation Advisory Board meeting was called to order by Board Member John Kirkland at 6:00 p.m.

Roll Call: Present: Nicole Chase, Elizabeth Comiskey, Eric Hickman, Roger Clark
and John Kirkland
Absent: Nikki Cleveland

Others Present: City Manager Charles Weir, and City Clerk Jeaniene McClellan.

ORDERS OF THE DAY:

Excuse Absent Members:

Motion by Eric Hickman, seconded by Roger Clark to **approve to excuse Nikki Cleveland from the meeting**, CARRIED by voice vote.

Minutes:

Motion by Eric Hickman, seconded by Elizabeth Comiskey to **approve the minutes of May 15, 2023, and place on file**, CARRIED by voice vote.

OLD BUSINESS:

Ball Field Agreement:

Motion by Eric Hickman, seconded by Roger Clark to **approve the Ball Field Agreement as written and forward to Council for approval**, CARRIED by voice vote.

Parks Rules and Regulations:

Members of the Board had a couple of changes under Section 2 and Section 4.

Motion by Eric Hickman, seconded by John Kirkland to **approve the Parks Rules and Regulations with the recommended changes and forward to Council**, CARRIED by voice vote.

VISITORS BEFORE THE BOARD:

No comments received

CITY MANAGER'S REPORT:

- MDOT's Street Construction on Main Street has been completed.
- There will be some interviews for the 3rd employee at the WWTP.

- The Spark Grant has been submitted and we should know around September if we will received any money.
- Tractor Supply Company has asked for the second extension but they still plan on breaking ground the Spring of 2024.

BOARD COMMENTS:

The next meeting will be September 11, 2023 at 6:00 pm.

ADJOURNMENT:

Motion by Elizabeth Comiskey, seconded by Eric Hickman to **adjourn the meeting at 6:26 p.m.**

ATTEST:

Jeaniene McClellan, City Clerk