

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.

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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