RECREATION ADVISORY BOARD 121 N. Church Street, Hudson, MI 49247 REGULAR MEETING Minutes of April 11, 2023

The Recreation Advisory Board meeting was called to order by City Clerk Jeaniene McClellan at 7:00 p.m.

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

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

ORDERS OF THE DAY:

Officers:

Motion by Nicole Chase, seconded by John Kirkland to **name Nikki Cleveland as the Chairperson for the Recreation Advisory Board.** CARRIED by voice vote.

Excuse Absent Member:

Motion by John Kirkland, seconded by Eric Hickman to **excuse Roger Clark from the meeting,** CARRIED by voice vote.

Minutes:

The new members were asking about the minutes from 2018 and if the rules and regulations and the ball field agreements were approved by Council? Each member was given a copy of both documents and at the next meeting, the members will go over each and decide if there should be changes made or send to council for approval as is. John Kirkland will be the person to help get the ball field agreements in place and for the coaches to contact for more information.

Some of members remember the City used to offer different activities during the summer and thought that would be great to offer again.

Motion by John Kirkland, seconded by Elizabeth Comiskey to **approve the minutes of July 26, 2018, and place on file,** CARRIED by voice vote.

NEW BUSINESS:

Discussion: Spark Grant:

City Manager Charles Weir gave the members a diagram of the proposed items that would be done if we could get the grant.

Motion by John Kirkland, seconded by Eric Hickman to **support the City in the Spark Grant Application.** CARRIED by voice vote.

Discussion: Recreation Master Plan:

The Recreation Master Plan is now 2 years past due to be updated. The members were asked to review the master plan that is on the website and at the next meeting review the plan to see if the city should spend any money to update the master plan at this time.

The next meeting will be May 15, 2023 at 6:00 pm in the Council Chambers.

VISITORS BEFORE THE BOARD:

No comments received

CITY MANAGER'S REPORT:

- MDOT's reconstruction of Main has started with the cross walks first before repaying the street and their proposed completion date is the end of June.
- The DWAM Grant is ongoing with the potholing to identify if the water pipes going to the homes are copper, lead or galvanized. The company doing the potholing will go back and fix all the holes.
- The Council of the Whole will be meeting Saturday April 15th at 8:30 am to work on the budget.

BOARD COMMENTS:

ADJOURNMENT:

Motion by Eric Hickman, seconded by John Kirkland to adjourn the meeting at 8:03 p.m.

ATTEST:

Jeaniene McClellan, City Clerk