

RECREATION ADVISORY BOARD
121 N. Church Street, Hudson, MI 49247
REGULAR MEETING
Minutes of May 15, 2023

The Recreation Advisory Board meeting was called to order by Chairperson Nikki Cleveland at 6:00 p.m.

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

Absent: None

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

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ORDERS OF THE DAY:

Minutes:

Motion by Eric Hickman, seconded by John Kirkland to **approve the minutes of April 11, 2023, and place on file**, CARRIED by voice vote.

OLD BUSINESS:

Discussion: Ball Field Agreement:

Members of the Board would like to have some changes made and bring back to the Board for approval at the next meeting.

Discussion: Parks Rules and Regulations:

Members of the Board would like to have some changes made and bring back to the Board for approval at the next meeting.

Discussion: Recreation Master Plan:

Have the City Staff can make some minor changes in the Master Plan and revisit the Master Plan at the end of the year.

Discussion: Spark Grant:

City Manager Charles Weir gave the members a letter for them to get more support to send in with the application of the spark grant. The City staff will also put the letter on facebook and on the website.

VISITORS BEFORE THE BOARD:

No comments received

CITY MANAGER'S REPORT:

- MDOT's Street Construction on Main Street will be repaving around May 25 or after.

- The DWAM Grant is still looking to verify 12-15 more lead lines.
- The Council should be approving the new budget tomorrow night at their meeting on the 16th.
- Tractor Supply Company is still moving forward with the project at the old hospital site. They have asked for a 60 day extension to finish the investigation of the property.

BOARD COMMENTS:

The next meeting will be July 10, 2023 at 6:00 pm.

ADJOURNMENT:

Motion by Eric Hickman, seconded by Roger Clark **to adjourn the meeting at 7:05 p.m.**

ATTEST:

Jeaniene McClellan, City Clerk