

RECREATION ADVISORY BOARD
121 N. Church Street, Hudson, MI 49247
REGULAR MEETING
Minutes of July 26, 2018

The Recreation Advisory Board meeting was called to order by Chairperson Anne Atkin at 5:03 p.m.

Roll Call: Present: Anne Atkin, Amy Hill, Tom Romanowski, Jamie Horwath and Ali Moreno
Absent: None

Others Present: Deputy Clerk Linda Cross, City Manager Steven Hartsel, and City Clerk Jeaniene McClellan.

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ORDERS OF THE DAY:

Motion by Amy Hill, seconded by Ali Moreno to **name Anne Atkin as the Chairperson for the Recreation Advisory Board.**

Setting the Agenda:

Agenda:

Motion by Ali Moreno seconded by Tom Romanowski to **change Item C under New Business from “Discussion” to “Approve” the Murdock Trail Bridge DNR Grant, CARRIED** by roll call.

Minutes:

Motion by Tom Romanowski, seconded by Anne Atkin to **approve the minutes of April 17, 2014, and place on file, CARRIED** by roll call.

NEW BUSINESS:

Discussion: Liability Insurance – Park Rules and Regulations:

City Clerk Jeaniene McClellan explained to the board members that the City’s Liability Insurance has asked that we get in place two items; Park Rules and Regulations and Ball Field Use Agreement. At this time the City Office has not been involved with the scheduling of the fields and there is not any rules and regulations for any of the City’s parks. After receiving samples of both documents from the Liability Insurance, she re-worked the documents to fit the needs of the City of Hudson. The Park Rules will need to go to the City Council for approval and be adopted as The City of Hudson’s Park Rules Ordinance.

Motion by Tom Romanowski, seconded by Anne Atkin to **approve the City of Hudson’s Park Rules Ordinance and forward to Council for approval, CARRIED** by roll call.

Discussion: Liability Insurance – Agreement with all Ball Leagues:

City Clerk Jeaniene McClellan gave the sample from the Liability Insurance for the City to give to all sports teams that wants to use the City parks for their practices and games. After discussion, the board members

agreed that the City should be more involved and every sport needs to sign this agreement before being allowed on the City Parkø fields.

Motion by Anne Atkin, seconded by Jamie Horwath to **Approve the Ball Field Use Agreement**, CARRIED by roll call.

Approve: Murdock Trail Bridge DNR Grant:

City Manager Steven Hartsel updated the board members on the Murdock Trail Bridge DNR grant application and requested that the Board approve a motion of support for the application.

Motion by Anne Atkin, seconded by Ali Moreno to **support the Murdock Trail Bridge DNR Grant Application**, CARRIED by roll call.

Discussion: Summer Rec Planning:

The Board members stated that a traditional Summer Rec program would probably not work these days because of the heavy schedules of events most families have during the summer. They agreed to provide input to City staff on how they would program the upcoming city recreation budget.

Discussion: Thompson Trail Phase II Update:

City Manager Steven Hartsel updated the board members on the current status of the Thompson Trail from Main Street to Memorial Park, and how the trail is expected to be completed next year once the nearby Wastewater Improvement Project concludes.

VISITORS BEFORE THE BOARD:

No comments received

CITY MANAGER'S REPORT:

- The summer paving underway in all parts of the City will be completed by the end of August.
- The upcoming reconstruction of North Maple Grove Avenue is projected to commence next summer and be completed in five annual phases.

BOARD COMMENTS:

The Next Recreation Meeting will be November 13, 2018 at 5:00 pm

ADJOURNMENT:

Motion by Ali Moreno, seconded by Amy Hill to **adjourn the meeting at 5:53 p.m.**

ATTEST:

Jeaniene McClellan, City Clerk