



**City of Ypsilanti
Parks & Recreation Commission
One South Huron Street
Ypsilanti MI, 48197**

Meeting Minutes

August 9, 2016

1. Call To Order – The meeting was called to order at 7:06pm, August 9, 2016. At the Ypsilanti District Library, 229 W. Michigan Avenue. Commission members in attendance were Linda Horne, Evan Sweet, Delois Wilson, and Cathy Thorburn. Linda Horne presided over the meeting as Commission Chair.
2. Approval of Agenda and Previous Minutes – A motion was made to approve the agenda and previous meeting minutes by Eric Maes, and seconded by Delois Wilson, passing unanimously.
3. Introductions – Commission members introduced themselves to the guests in attendance from the Eagle Scouts.
4. Ypsi-Arbor American Little League – William Overland – William Overland presented on his Eagle Scout project and work plans for Korpall Field at Recreation Park. William plans to build dugout covers for Korpall Field, similar to those at Candy Cane Park. Questions were raised by Linda Horne about approval. William will be meeting with acting City Manager Francis McMullin and Department of Public Services Director Stan Kirton this week to discuss and gain approval for his project. Recommendation by Linda Horne for Commission to approve the project.
5. Old Business
 - a. Adopt A Park Updates
 - i. Friends of Peninsular Park – No updates
 - ii. Friends of Prospect Park – No updates
 - iii. Heritage – No updates
 - iv. Play Everyone Challenge – No funding was secured for project to move forward.
 - b. Friends Groups Updates - No updates
 - c. City of Ypsilanti Updates – Rutherford Pool hosting strategic planning meeting. Millage not approved, leading to Rutherford Pool seeking alternative ways to obtain funding.
 - d. Commission Sponsored events
 - i. Friday Movie Night - will resume in September
 - ii. Ypsilanti River Day Update – Most items and presentations have been secured by Bob Krzewinski.

6. New Business

- a. Park Capital Improvements Fees Report – Linda Horne working to get report from City Council or Beth Ernat.

7. Partner Updates

- a. Ypsilanti Trail Town – Huron River Watershed Council is doing survey work in Riverside Park.
- b. Bike Ypsi – No updates
- c. Non- Motorized – No updates
- d. WCPR – Rec Center Status Update – Funding not secured, project has fallen through.

8. Other Business – Outdoor Yoga in Recreation Park. Evan Sweet is meeting with Jade, Yoga Instructor from Eastern Michigan University Recreation & Intramural Sports Dept. to discuss plans for Yoga in the park.

9. Adjournment – Motion was made by Delois Wilson and seconded by Cathy Thorburn to adjourn the meeting, passing unanimously. The meeting was adjourned at 7:46pm with the next meeting being Tuesday September 13, 2016 at 7:00pm at the Ypsilanti District Library, 229 W. Michigan Avenue.