



City of Ypsilanti

Parks & Recreation Commission

Parks & Recreation

Meeting Minutes

Date: December 4, 2018

Time: 7:00pm.

Location: Ypsilanti District Library, Michigan Avenue Branch. Ypsilanti, MI 48197

1. **Call to Order** Commissioner Sweet called the meeting to order at 7:06pm
2. **Roll Call** Commissioners present were, Evan Sweet, Cathy Thorburn, Kurt Kohlmann, Amanda Marshall, Ashanti Harris and City Staff Representative Bonnie Wessler from the Planning Department. Commissioner Ben Connor-Barrie arrived mid-way through the meeting. Commissioner Horne and Voelker will be removed from the Commission due to absences and inability to commit to the time.
3. **Approval of Agenda-** Moved by Commissioner Harris and seconded by Commissioner Marshall that we remove the Old Business from tonight's agenda so we can focus on the upcoming Joint Meeting with Council. Passed
4. **Approval of the Minutes** –November 13, 2018 Commissioner Marshall moved and Commissioner Kohlmann seconded approval. Passed
5. **Introduction/Public Comment & Presentations** None
6. **Old Business** -Removed from Agenda
7. **New Business**
 - a. **Park Maintenance Funding/Joint Meeting** Commissioner Sweet met with Mayor Bashert to create an agenda for the upcoming Joint Meeting with City Council to discuss the status of the park system and their needs and priorities. We will offer our recommendations for maintenance, safety and usability at the December 11th meeting. The meeting will be held at the Senior Center, 1015 Congress St. at 7pm. Public is welcome. Francis McMullan will be taking minutes. Commissioner Sweet has a power point presentation. We will answer questions as able.
 - b. **2019 Meeting Schedule** Was approved at the last meeting.
8. **Other Business**-Commissioner Sweet has followed up with mparks membership for the commissioners but has not received an answer.

9. **Commissioner Comments/Announcements**-We will need to start looking at the Master Plan next year. Commissioner Sweet will have the Annual Report done in January.
10. **Adjournment** Moved by Commissioner Connor-Barrie and seconded by Commissioner Harris 8:41pm

Next Meeting:

Joint Council Meeting December 11, 2018