MINUTES OF SPECIAL CALLED MEETING
OF THE CITY OF SAGINAW
RECREATION AND PARKS ADVISORY BOARD
HELD AT THE CITY OF SAGINAW CITY HALL
333 W MCLEROY BOULEVARD
6 P.M. – Monday, August 23, 2021

Present at the Meeting:

Chairman	Place No. 5	Brack St. Clair
Vice Chairman	Place No. 6	Ronda Nyberg
Member	Place No. 7	Thomas Weaver
Alternate Member	Alt. No. 1	Kathryn Johnson
Dir. of Public Works/Community Development		Rick Trice
Assistant Public Works/Operations Director		Randy Newsom
Recording Secretary		Mary Ragle

Absent from the Meeting:

Member	Place No. 1	Charity Deville
Member	Place No. 2	Janelle Young
Member	Place No. 3	Brandi Coble
Member	Place No. 4	Russell Jolly
Alternate Member	Alt. No. 2	Wayne Giles

Visitors at the Meeting:

None

The quorum for tonight's meeting consists of Chairman St. Clair, Vice Chairman Nyberg, Members Weaver, and Alternate Member Johnson.

(1) Call to Order

Chairman St. Clair called the meeting to order and recessed into a workshop at 6:00 p.m.

(2) Audience Participation

This item was bypassed.

(3) Consideration and Action: Funding for 2021 Christmas Displays for Willow Creek Park

ADPW Randy advised that the number 1 choice for both committees was the "Festive Trumpet W/Stars and Happy Holidays" at a total cost of $55,231.20. The Parks Advisory Board funding for this display is $27,615.60.

A motion was made by Vice Chairman Nyberg with a second by Member Weaver to recommend that the City Council approve funding $27,615.60 to purchase the "Festive Trumpet W/Stars and Happy Holidays" Christmas display.

Motion carried.

For: Chairman St. Clair, Vice Chairman Nyberg
Member Weaver, Alternate Member Johnson

Against: None

Absent: Members Deville, Young, Coble, Jolly and Alternate Member Giles

(4) Adjournment

Motion was made by Member Weaver with a second by Alternate Member Johnson to adjourn the meeting. Motion carried.

For: Chairman St. Clair, Vice Chairman Nyberg
Member Weaver, Alternate Member Johnson

Against: None

Absent: Members Deville, Young, Coble, Jolly and Alternate Member Giles

Chairman St. Clair declared the meeting of August 23, 2021 closed at 6:05 p.m.

APPROVED:

_____
Brack St. Clair, Chairman

ATTEST:

_____
Mary Ragle
Acting Recording Secretary