

**MINUTES OF A REGULAR MEETING
OF THE CITY OF SAGINAW
RECREATION AND PARKS ADVISORY BOARD
HELD AT THE CITY OF SAGINAW CITY HALL
333 W MCCLEROY BOULEVARD
JANUARY 20, 2020**

Present at the Meeting:

Chairman	Place No. 5	Brack St. Clair
Vice Chairman	Place No. 6	Ronda Nyberg
Member	Place No. 1	Charity DeVille
Member	Place No. 2	Janelle Young
Alternate Member	Alt. No. 1	Brandi Coble
Director of Public Works		Rick Trice
Assistant Director of Public Works		Randy Newsom
Streets and Parks Manager		Paul Wrzesinski
City Engineer		Andrew Simonsen
City Engineer		Katherine Utecht
Recording Secretary		Mary Ragle

Absent from the Meeting:

Member	Place No. 4	Russell Jolly
Member	Place No. 7	Travis Albritton
Alternate Member	Alt No. 2	Christopher Gonzales

Visitors at the Meeting:

None

The quorum for tonight's meeting consists of Chairman St Clair, Vice Chairman Nyberg, Members DeVille, Young, Alternate Member Coble

(1) Call to Order

Chairman St. Clair called the meeting to order at 6:04 p.m.

(2) Audience Participation

No Audience present, item bypassed.

(3) Approval of Minutes

The minutes of a regular meeting on October 21, 2019 and special called meetings of December 16, 2019 and January 6, 2020 were presented for approval.

Motion was made by Vice Chairman Nyberg with a second by Alternate Member Coble to approve the minutes as presented. Motion carried.

For: Chairman St. Clair, Vice Chairman Nyberg
Members DeVille, Young, Alternate Member Coble

Against: None

Absent: Members Jolly, Albritton

(4) Consideration and Action: Recommendation to City Council Regarding Upcoming Parks Bond Proposals

DPW Trice briefly reviewed the information in the members' packets that included exhibits provided by the city engineers as a result of the December 16th and January 6th special called meetings. Both the \$4,000,000 and \$12,000,000 options were included with exhibits for both.

Chairman St. Clair mentioned that the proposal for the \$12,000,000 was over by approximately \$400,000 and he would like to see that reduced to the amount the city council had requested.

After a lengthy discussion the members indicated that they had no changes to the \$4,000,000 proposal but requested that the engineers make changes to the \$12,000,000 proposal as follows:

Remove the Concession Building, reduce the size of the restrooms and the scope of the lighting improvements at William Houston Park.

Add a 2nd playground at the Food Trucks and Market area in Willow Creek park

The members requested one more special called meeting on January 27, 2019 to finalize their recommendation to the City Council for the parks bonds proposals.

(5) Report Regarding 2020 4th of July Celebration Consideration and Action Regarding 2021 4th of July Celebration

APWD Newsom advised the members that he had been unable to schedule a fireworks display for July 4, 2020. He said since the members had voted to cancel the July 4th, 2020 celebration if he could not schedule on July 4, 2020, he asked if the members wanted to request approval of a deposit for the 2021 fireworks display.

A motion was made by Alternate Member Coble with a second by Vice Chairman Nyberg to request an expenditure not to exceed \$6000 for a deposit for the 2021 4th of July fireworks display.

For: Chairman St. Clair, Vice Chairman Nyberg
Members DeVille, Young, Alternate Member Coble

Against: None

Absent: Members Jolly, Albritton, Alternate Member Gonzales

(6) Report Regarding Park Maintenance Projects

Streets and Parks Manager Wrzesinski reviewed the report in the members' packets and answered questions. There was a discussion regarding how much of the maintenance and repair were due to vandalism.

(7) Discussion and Action Regarding Park Fund Balances and Expenditures

Park Board Secretary Ragle advised the members that \$20,149.60 had been added to the fund during the past 3 months. Total expenditures for the same time period was \$754.65 and pending expenditures are \$51,000.00. This will leave available funds of \$94,332.63

(8) Discussion and Consideration of Future Agenda Items

The following items were requested to be placed on the April 2020 or future agenda.

1. 2021 4th of July Celebration
2. Possibility of old outdated playground equipment being turned into a monument or art work.
3. Christmas 2020 displays
4. Funding signage and a concert stage for Food Trucks and Market

(9) Adjournment

Motion was made by Vice Chairman Nyberg with a second by Member DeVille to adjourn the meeting. Motion carried.

For: Chairman St. Clair, Vice Chairman Nyberg
Members Deville, Young, Alternate Member Coble

Against: None

Absent: Members Jolly, Albritton, Alternate Member Gonzales

Chairman St. Clair declared the meeting of January 20 closed at 7:15 p.m.

APPROVED:

Brack St. Clair, Chairman

ATTEST:

Mary Ragle, Recording Secretary