

**MINUTES OF A 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
JUNE 8, 2020**

Present at the Meeting:

Chairman	Place No. 5	Brack St. Clair
Member	Place No. 1	Charity Deville
Member	Place No. 2	Janelle Young
Member	Place No. 7	Travis Albritton
Alternate Member	Alt. No. 1	Brandi Coble
Public Works Director		Rick Trice
Assistant PW Director		Randy Newsom
Recording Secretary		Mary Ragle

Absent from the Meeting:

Streets and Parks Manager		Paul Wrzesinski
Vice Chairman	Place No. 6	Ronda Nyberg
Member	Place No. 4	Russell Jolly
Alternate Member	Alt No. 2	Vacant
Member	Place No. 3	Vacant

Visitors at the Meeting:

None

The quorum for tonight's meeting consists of Chairman St. Clair, Members Deville, Young, Albritton, Alternate Member Coble

(1) Call to Order

Chairman St. Clair called the meeting to order at 6:00 p.m.

(2) Audience Participation

This item was bypassed. No audience present.

(3) Consideration and Action: Funding for Signage for Saginaw Switchyard Food Trucks and Market

DPW Trice reminded the members that they had requested pricing for a sign for the new food truck park and farmers market. He advised them that the cost of a permanent sign is \$4885. He also suggested that they consider a temporary sign, costing \$500, to be installed prior to the soft opening on June 19, 2020. The temporary sign will also be in place in case the permanent sign is not completed by the July 4, 2020 Grand Opening.

A motion was made by Member Albritton with a second by Member Deville to recommend that the city council approve funding for the Saginaw Switchyard Food Trucks and Market of \$4,885 for a permanent sign and \$500 for a temporary sign.

For: Chairman St. Clair,
Members Deville, Young, Albritton, Alternate Members Coble

Against: None

Absent: Vice Chairman Nyberg, Member Jolly

(4) Consideration and Action: Grand Opening for Saginaw Food Trucks and Market

DPW Trice told the members that Community Link will be overseeing the Farmers Market and that Vicky Weldon with the Recreation Department will oversee the Food Trucks for the City of Saginaw.

He said a soft opening is planned for June 19, 2020, dependent on instructions from the governor's office concerning the current pandemic. The same applies for the Grand Opening on July 4, 2020. He asked for suggestions from the members for activities for the Grand Opening.

There was a discussion regarding several items. The members suggested the following:

D. J. (no more than \$1000)

Participation of Police Department and Fire Department Honor Guard
Movie in the Park

Dog Costume Contest (not to exceed \$250 for prizes)

After discussion the members requested that staff research and schedule events and advise members of what will be feasible closer to the 4th. They also requested cost be limited to \$2000.

A Motion was made by Member Albritton with a second by Member Young to recommend that the City Council approve funding of a Grand Opening for Saginaw Switchyard/4th of July Celebration not to exceed \$2000.

For: Chairman St. Clair,
Members Deville, Young, Albritton, Alternate Members Coble

Against: None

Absent: Vice Chairman Nyberg, Member Jolly

(5) Adjournment

Motion was made by Member Albritton with a second by Member Deville to adjourn the meeting. Motion carried.

For: Chairman St. Clair,

Members Deville, Young, Albritton, Alternate Members Coble

Against: None

Absent: Vice Chairman Nyberg, Member Jolly

Chairman St. Clair declared the special called meeting of June 8, 2020 closed at 6:35. p.m.

APPROVED:

Brack St. Clair, Chairman

ATTEST:

Mary Ragle, Recording Secretary

DRAFT