

AGENDA
MONROE COUNTY PARKS AND RECREATION COMMISSION
MONDAY, MAY 6, 2023 – 6:00 P.M.
BOC Committee Room
125 E Second Street
Monroe, MI 48161

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
 - 1. March 4, 2024 Regular Meeting
- VI. PUBLIC COMMENT- Ms. Lucie Fortin, Community Planner and Landscape Architect from Mannik Smith Group **Reschedule to June's meeting due to a conflict in her schedule**
- VII. STAFF & SPECIAL REPORTS
 - 1. Staff Report
- VIII. COMMUNICATIONS- Tim Harrison- MSU Forest Entomology research request
- IX. OLD BUSINESS-
- X. NEW BUSINESS-
 - 1. Monroe County Radio Communications Association request for Vienna Park June 22nd and 23rd
 - 2. Julys meeting
 - 3. Heck Park Memorial
- XI. ADJOURNMENT-

The County of Monroe will provide necessary aids and service, such as signers for the learning impaired and audio tapes of printed materials being considered at the meeting to individuals with disabilities at the meeting upon one week's notice to the County of Monroe. Individuals with disabilities requiring auxiliary aids or services should contact the County of Monroe by writing or calling the following:
Human Resources - 125 East Second Street, Monroe, MI 48161 - Voice (734)240-7295 and TDD (734)240-7300

PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
MAY 6, 2024

A regular meeting of the Monroe County Parks and Recreation Commission was held at Monroe County Courthouse 125 E Second Street Monroe, MI 48161 on Monday, May 6, 2024

I. Call to Order

The meeting was called to order by Larry VanWasshenova at 6:00 p.m.

II. Roll Call

PRESENT: Rusty Davis, Loretta LaPointe, David Thompson, Greg Stewart, David Hoffman, Larry VanWasshenova, Robert Kull, Connie Velliquette, and Misty Green,

ABSENT: Brian Hoppert.

III. The Pledge of Allegiance was led by Larry VanWasshenova.

IV. APPROVAL OF AGENDA

Motion by David Hoffman to approve the agenda seconded by Connie Velliquette.

Voice vote taken. Motion carried

V. APPROVAL OF MINUTES (February 5, 2024)

Motion by Greg Stewart to approve the meeting minutes from the meeting held on March 4, 2024 with no corrections, supported by Connie Velliquette.

Voice vote taken. Motion carried.

VI. PUBLIC COMMENT – None

VII. STAFF & SPECIAL REPORTS

Joshua Thomas gave a brief overview the parks projects.

Motion by David Hoffman to accept and place on file Staff Report, seconded by Loretta LaPointe. Voice vote taken. Motion carried

VIII. COMMUNICATIONS- None

IX. OLD BUSINESS – None

X. NEW BUSINESS-

1. Monroe County Radio Communications Association request for Vienna Park June 22nd and 23rd. Motion by David Hoffman to allow the club to use the park at no charge, seconded by Robert Kull. Voice vote taken. Motion carried.
2. Request to move or cancel July's meeting since it is close to Independence Day and attendance will likely be low. No motion made.
3. Vietnam Veteran group request to place a new memorial in Heck Park and remove and old memorial that is falling apart. Motion by Greg Stewart to allow the a new memorial in Heck Park, seconded by David Thompson. Voice vote taken. Motion carried.

XI. ADJOURNMENT – Motion made by Rusty Davis to adjourn, seconded by Loretta LaPointe. Voice vote taken. Motion carried