

AGENDA
MONROE COUNTY PARKS AND RECREATION COMMISSION
MONDAY, FEBRUARY 5, 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. January 8, 2024 Regular Meeting
- VI. PUBLIC COMMENT
- VII. PUBLIC HEARINGS
- VIII. STAFF & SPECIAL REPORTS
 - 1. Staff Report
- IX. COMMUNICATIONS-
- X. OLD BUSINESS-
- XI. NEW BUSINESS-
- XII. ADJOURNMENT-

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PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES
FEBRUARY 5, 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, February 5, 2024

I. Call to Order

The meeting was called to order by Brian Hoppert at 6:00 p.m. with a roll call

II. Roll Call

PRESENT: Loretta LaPointe, Rusty Davis, David Hoffman, Larry VanWasshenova, Misty Green, and Brian Hoppert.

ABSENT: Connie Velliquette, Robert Kull, David Thompson, and Greg Stewart.

III. The Pledge of Allegiance was led by David Hoffman.

IV. APPROVAL OF AGENDA

Motion by Larry VanWasshenova to approve the agenda seconded by David Hoffman.

Voice vote taken. Motion carried

V. APPROVAL OF MINUTES (January 8, 2024)

Motion by Larry VanWasshenova to approve the meeting minutes from the meeting held on January 8, 2024 with no corrections, supported by Rusty Davis.

Voice vote taken. Motion carried.

VI. PUBLIC COMMENT – Jim Gardner from the Monroe County Pedestrian and Advisory Panel shared the importance of our current 5 year parks plan RFP in getting funding as well as developing a picture as to where we want the park to go in the next 5 years.

VII. STAFF & SPECIAL REPORTS

Joshua Thomas gave a brief overview the parks projects.

Larry VanWasshenova asked if we have checked with the neighbors about doing a controlled burn at West County Park. Joshua Thomas said we have not gotten that far but it is on the pre burn checklist. Larry VanWasshenova asked if own the land at Brant's Landing yet and if so should we officially send a thank you on behalf of the Parks.

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

VIII. COMMUNICATIONS- None

- IX. OLD BUSINESS – Larry VanWasshenova asked about the status of the land in Temperance, MI that wanted to be donated to the county. Joshua Thomas advised that a proposal had been submitted to his office and forwarded on to the County Administrator to review. David Hoffman shared that there might be land in Summerfield that could be donated to the County for a park. Joshua Thomas asked for his contact information be given to the potential donator.
- X. NEW BUSINESS- None.
- XI. ADJOURNMENT – Motion made by Larry VanWasshenova to adjourn, seconded by Larry VanWasshenova. Voice vote taken. Motion carried at 6:45 pm