



CITY OF BURTON

BURTON PARK AND RECREATION COMMISSION MEETING

MARCH 9, 2022

MINUTES

Council Chambers

Regular Meeting

5:00 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Chairperson Jeremy Scharrer at 5:02 PM.

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kevin Burge	Commissioner	Present	
Sandra Talbot	Commissioner	Late	5:08 PM
James Craig	Vice Chairperson	Present	
Debra Dunsmore	Commissioner	Excused	
Deborah K Walton	Commissioner	Present	
Robert Wilson	Commissioner	Present	
Jeremy Scharrer	Chairperson	Present	
Greg Hull	Councilman	Late	5:37 PM

C. STAFF PRESENT

Amy Clous, Parks and Recreation Director
Lindsey Bice, Clerk's Office

D. ADMINISTRATIVE REPORT

Mrs. Clous stated there is a new Commissioner for the Burton Youth League this year; Gary Wines. Sign-ups are out.

Discussion ensued regarding Mr. Wines' credentials.

E. APPROVAL OF MINUTES

1. Parks & Recreation Commission - Regular Meeting - Feb 9, 2022 5:30 PM

RESULT:	ACCEPTED [6 TO 0]
MOVER:	Robert Wilson, Commissioner
SECONDER:	James Craig, Vice Chairperson
AYES:	Burge, Talbot, Craig, Walton, Wilson, Scharrer
EXCUSED:	Dunsmore
AWAY:	Hull

F. PURPOSE OF THE MEETING

1. Easter Egg Hunt

Parks and Recreation Commission discussed Easter Egg Hunt will be on April 9th, eggs and toys are ordered, events that will take place, volunteers are needed, sign is made, balloon twister will be there, budget, and bounce houses. Set-up will be at 10AM.

2. Park Clean-Ups

➤ Water Tower Park on April 30, 2022 at 9:00 AM

Parks and Recreation discussed the clean-up for Water Tower Park, finishing getting the lights and tree down, plan three hours that day. There is a plan for Veteran's Memorial Park. Any commission members with park's assigned need to do a walk through to see what needs to be done at your park so we can get dates scheduled for clean-ups.

3. Memorial Day/ 50th Anniversary

Parks and Recreation Commission discussed the next committee meeting being March 24th at 5:00PM, everyone is encouraged to come, events that are planned, bands, volunteers, sign-up forums.

➤ Race

Parks and Recreation Commission discussed advertising for the 5k Race, and schedule.

➤ Float

Parks and Recreation Commission discussed ideas for the float and the need to start building the float early.

4. Review and Discussion on Parks and Recreation Bylaws Amendment

Parks and Recreation Commission discussed the change to the language of the Bylaws. Language will reflect, "In the event that a School Board Member is not available to sit on Parks and Recreation Commission, the school may recommend for appointment by the Mayor another member from the school with interest, such as a member of the faculty."

RESULT:	CARRIED [6 TO 0]
AYES:	Burge, Talbot, Craig, Walton, Wilson, Scharrer
EXCUSED:	Dunsmore
AWAY:	Hull

5. Motion to Add to the Agenda Disbursement from the Veterans Honor Run Account; \$2,500 to the DAV, \$100 to the VFW 4087, \$100 to the Bentley Robotics Team, and \$100 to BSA Troop 160

RESULT:	CARRIED [6 TO 0]
MOVER:	James Craig, Vice Chairperson
SECONDER:	Robert Wilson, Commissioner
AYES:	Burge, Talbot, Craig, Walton, Wilson, Scharrer
EXCUSED:	Dunsmore
AWAY:	Hull

6. Motion to Transfer \$2,500 to the DAV, \$100 to the VFW 4087, \$100 to the Bentley Robotics Team, and \$100 to BSA Troop 160 from the Veterans Honor Run Account

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Robert Wilson, Commissioner
SECONDER:	Sandra Talbot, Commissioner
AYES:	Burge, Talbot, Craig, Walton, Wilson, Scharrer, Hull
EXCUSED:	Dunsmore

G. AUDIENCE PARTICIPATION

No audience participation.

**THE NEXT REGULARLY SCHEDULED MEETING WILL BE HELD ON WEDNESDAY,
APRIL 13, 2022 AT 5:30 PM.**

Meeting was adjourned at 5:40 PM.
