



CITY OF BURTON

BURTON PARK AND RECREATION COMMISSION MEETING

FEBRUARY 9, 2022

MINUTES

Council Chambers

Regular Meeting

5:30 PM

4303 S. CENTER ROAD
BURTON, MI 48519

This meeting was opened by Chairperson Jeremy Scharrer at 5:34 PM.

A. PLEDGE OF ALLEGIANCE

B. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kevin Burge	Commissioner	Present	
Sandra Talbot	Commissioner	Present	
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	Present	

C. STAFF PRESENT

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

D. ADMINISTRATIVE REPORT

Mrs. Clous presented the Easter Egg Hunt flier to the board as well as the revised By Laws. The Memorial Day/ 50th Anniversary Committee Meeting went well this morning. There will be another one on Thursday, February 17th at 8AM for anyone who wants to join the committee.

Mr. Craig proposed providing an update of the Memorial Day Race events to the committee as planning is taking place.

E. APPROVAL OF MINUTES

1. Parks & Recreation Commission - Regular Meeting - Jan 12, 2022 5:30 PM

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

2. Parks & Recreation Commission - By-Law Committee - Jan 18, 2022 5:30 PM

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

F. PURPOSE OF THE MEETING

1. *Easter Egg Hunt*

The Parks and Recreation Commission discussed times for the egg hunts, tents, balloon twister, eggs and candy, Easter baskets, games, signs for egg hunt time slots, set-up time, and volunteers.

2. *By Laws*

The Parks and Recreation Commission discussed the recommended amendment to the By Laws Presented by the By Law Committee. Motion by Greg Hull to send the proposed amendments to Council for approval.

1. Motion to send By Laws Amendment Recommendation to City Council.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Greg Hull, Councilman
SECONDER:	James Craig, Vice Chairperson
AYES:	Burge, Talbot, Craig, Walton, Wilson, Scharrer, Hull
EXCUSED:	Dunsmore

3. *Memorial Day/ 50th*

The Parks and Recreation Commission discussed the length of the event; the 50th Anniversary events will be Friday evening, Saturday and Sunday, Memorial Day events will be on Monday. Volunteers are needed, Monday events will be the same as usual, parade and float building, car show on Monday, and sponsors.

G. AUDIENCE PARTICIPATION

No audience participation.

THE NEXT REGULAR SCHEDULED MEETING WILL BE HELD ON WEDNESDAY, MARCH 9, 2022 AT 5:30 PM.

Meeting was adjourned at 6:17 PM.