

CITY OF BURTON  
REGULAR PARKS AND RECREATION COMMISSION MEETING MINUTES  
January 12, 2005 5:00 P.M., CITY HALL COUNCIL CHAMBERS

Members Present: Bement Smith, Manzardo, Blundell , Hodgenson, Hildreth

Members Absent: Roach, Crawford, Hindes,

Others Present: Liz Moss Director Parks and Rec. Angela Brown, Secretary

PURPOSE OF MEETING:     1. Parks and Recreation Bylaws  
                                  2. Kelly Lake  
                                  3. Community Center

AUDIENCE PARTICIPATION:  
none

DIRECTOR REPORT:  
None

PRESENTATION:  
none

COMMISSION DISCUSSION:  
Discussion concerning the by-law changes. Acquisition of the 37 acres of land for community center. Discussion concerning Kelly Lake fishing pier position and cost estimate of \$22,000.00. Discussion concerning the Burton Youth League and how it will be ran this year. Motion to put up for bid the fishing pier (\$22,000.00) and asphalt walkways. Motion made by Hodgenson seconded by Smith passed 6-0. Set commission budget workshop for January 26, 2005 at 5:00. Motion to adjourn by Hodgenson support Blundell passed 6-0.

DATE OF NEXT REGULAR MEETING: February 9, 2005, 5:00 p.m.

TOPIC OF DISCUSSION AT NEXT MEETING:.

MEETING ADJOURNED AT 6:00 P.M.

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|-----|-----------------------|-----------------------------|
| cc: | Commission membership | G. Webster, Clerk           |
|     | C Smiley, Mayor       | Flint Journal / Burton News |

Liz Moss  
Director