

CITY OF BURTON
PARKS AND RECREATION COMMISSION MINUTES
December 13, 2006, 5:00 P.M., Council Chambers
www.burtonmi.us

MEMBERS PRESENT: Hildreth, Petrella, Hodgeson, Gazso, Crawford

MEMBERS ABSENT: Major, Smith, Moss

OTHERS PRESENT: L. Young, Clerk's Office

PURPOSE OF THE MEETING:

- 1) Committees
- 2) Power at Kelly Lake
- 3) Budget for 2007-2008
- 4) Youth League

AUDIENCE PARTICIPATION: None.

DIRECTORS REPORT: None.

PRESENTATION: None.

COMMISSION DISCUSSION:

The Commission discussed assignment of committees for special projects and events, mowing the sledding hill and "catch and release" fishing at Kelly Lake.

The Commission reviewed the 2007-2008 budget and wants a more detailed summary of where specific monies are being distributed. Discussion ensued concerning moving the skate park to Fire Station #1 and donating the playground equipment that is there to Friel Head Start Program. Commission discussed size, materials and cost of sign for the boardwalk at Kelly Lake. It was decided a meeting will be held on the second and fourth Wednesday of each month. The Commission cancelled the next workshop. The next Parks & Recreation Meeting is scheduled for January 7, 2007 at 5:00 P.M.

COMMISSION RECOMMENDATIONS AND/OR ACTION:

Moved by Petrella, seconded by Crawford to approve and authorize the minutes from November 8, 2006. Motion carried 5-0.

Moved by Petrella, seconded by Crawford to cancel the next workshop. Motion carried 5-0.

Moved by Hodgeson, seconded by Crawford to have two regular Parks & Recreation meetings on the second and fourth Wednesday of each month. Motion carried 5-0.

DATE OF NEXT REGULAR MEETING: **January 10, 2007 at 5:00 P.M.**

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TOPIC OF DISCUSSION AT NEXT MEETING:

- 1) Power at Kelly Lake
- 2) Youth League
- 3) By Laws

Meeting adjourned at 6:30 P.M.

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CC: Commission Membership

G. Webster, Clerk

Mayor Smiley