

CITY OF BURTON
PARKS AND RECREATION COMMISSION MINUTES
MARCH 24, 1999/4:00 P.M., COUNCIL CHAMBERS

The Meeting is called to order by Ralph LaDuke at 4:05 P.M.

Members Present: Blundell, Hindes, Crawford, Manzardo, LaDuke, Kallin, Walls, Waterson, Burger

Members Absent: Hodgeson, Zelenko

Others Present: J. Major, DPW Director, J. Adams, Clerk's Office.

J. Adams called the meeting to order and asked for a motion to appoint a chairperson, due to the absence of Paula Zelenko.

COMMISSION ACTION:

Moved by Kallin, seconded by Hindes to appoint Ralph LaDuke as chairperson for the meeting, due to the absence of Paula Zelenko.

Motion carried, 7-0.

The minutes of the Meeting of March 10, 1999, at 4:00 p.m. were not approved as they are not completed yet.

PURPOSE OF THE MEETING:

1. Review & discussion relative to Thread Creek & Davison Rd. Side Park/ Clean Michigan Initiative (Proposal C)
2. Fire Station #1/Water Tower Park - Review of Bids
3. Any other business or discussion germane to Commission business

PRESENTATION: No presentation at this time.

AUDIENCE PARTICIPATION: No audience participation.

COMMISSION DISCUSSION:

Mr. Hindes said he has a proposal for the Veterans Memorial and will present it at the next regular scheduled meeting. Mr. Hindes reviewed some items and costs to complete the Memorial. He asked to have it as an action item on the next agenda.

Mr. Major recommended to table Items 1 and 2 until the next meeting.

COMMISSION
RECOMMENDATIONS
AND/OR ACTION:

Moved by Walls, seconded by Crawford to table Items 1 and 2 until the next regular scheduled Parks & Recreation Commission meeting.

Motion carried, 9-0.

AUDIENCE PARTICIPATION: No audience participation.

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Mr. Burger mentioned an upcoming Bentley School donkey basketball game.

Mr. LaDuke stated the next meeting is scheduled for Wednesday, April 14, 1999, at 4:00 p.m.

Moved by Hinds, seconded by Crawford to adjourn the meeting.
Motion carried, 9-0.

Meeting adjourned 4:11 p.m.

JRA