

CITY OF BURTON  
REGULAR PARKS AND RECREATION COMMISSION MEETING MINUTES  
November 10, 2004 4:00 P.M., CITY HALL COUNCIL CHAMBERS

Members Present: Crawford, Hodgenson Bement Manzardo, Hammon, West

Members Absent: Hildreth, Blundell, Hindes, Roach,

Others Present: Steve Perez, Liz Moss Co-Directors Parks and Rec.

PURPOSE OF MEETING:

1. By-Laws
2. 2005 calendar
3. Current Budget

AUDIENCE PARTICIPATION:

Ralph LaDuke 2292 Meadow Lane Ct. Burton

Mr. LaDuke asked for a contribution to continue the partnership with Burton Little League. He asked for money to build a pair of dugouts at Atherton School. Needed will be \$1000.00 For cement, 1 Laborer for 3 hours and a backhoe. Mr. LaDuke will provide an extra laborer. These dugouts will be 12x20.

DIRECTORS REPORT:

Directors handed out packets to the Commission containing a 2005 calendar with events, copy of current budget and revised By-Laws. The Back to School Bash was reported. Discussed relay for life with the American Cancer Society. Invited the Commission to the next meeting. Talked about forming a subcommittee and friends of the Commission. Steve reported on the playscape at West Bendle. He spoke on the improvements that the school has all ready completed on the playscape. Liz talk about being approached on trhe National Little League coming to Burton in place of the Burton Youth League.

PRESENTATION:

Mr. Nelson made a presentation on the Community Center with an updated review. Continued discussion on the City owned property(37 acres). Mrs. Manzard wants to present this proposal to the City Council at the next meeting.

COMMISSION DISCUSSION:

Mrs. Manzardo brought in estimates for boardwalks, gazebo, pathways and a dock at Kelly Lake. The total for this project is \$207,000.00. She also spoke on the Ice rink at Courtland Center. Mrs. Manzardo was told she exceeded the deadline for the proposal. Mrs. Manzardo said maybe next year. Mrs. Hodgenson spoke on a traveling concession trailer. The Commission will look into this. Mrs. Hodgenson asked about the Bendle property on Hemphill Rd. She was told that there is a purchase agreement on it. Mrs. Hodgenson asked about the revised By-Laws. Mrs. Manzardo asked the Commission to look over them and request any changes to made to be made. Mr. Bement asked if the Commission had the money to support the project at Atherton. The Commission looked over the budget with consideration to labor time and equipment rental.

COMMISSION RECOMMENDATIONS AND/OR ACTION:

Mrs. West made a motion to approve Mr. LaDukes request. Mrs. Crawford supported. Carried 6-0  
Mrs. West made a motion to approach City Council for the 37 acres behind VG's. Mrs.Crawford supported. Carried 6-0.

Mrs. West asked to be excused and made a motion to adjourn. Mrs. Crawford supported.

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Carried 6-0.

DATE OF NEXT REGULAR MEETING: December 8, 2004, 2004, 4:00 p.m.

TOPIC OF DISCUSSION AT NEXT MEETING: By-Laws

MEETING ADJOURNED AT 4:55 P.M.

cc: Commission membership  
C Smiley, Mayor

G. Webster, Clerk  
Flint Journal / Burton News

Liz Moss  
Co-Director