

Village of Howard City
Parks and Rec Meeting Minutes
January 17, 2018

The meeting was called to order at 2:00 pm. Members present: Cheryl Scott, Mike Falcon, Janice Williams, Brandy Antor, Randy Heckman. Members absent: None.

The Pledge of Allegiance was given.

Motion by Heckman seconded by Williams to approve the agenda with the addition of A-2) Skate Park Discussion. Motion CARRIED (4-0)

Motion by Williams seconded by Heckman to approves the November 1, 2017, minutes as presented. Motion CARRIED (4-0)

Motion by Heckman seconded by Scott to charge any team under 17 years of age \$75 per team and any adult league \$100 per team, per event for the use of a Village Ballfield. Motion CARRIED (4-0) (Mr. Heckman had to leave the meeting after this vote.)

Ms. Antor did more research regarding the skate park. She contacted Spohn Ranch Skateparks who provided informational packets. Per her conversation with the company, they can do everything we need to get the skate park done for \$125,000. Ms. Antor did further research and believes we can get the park done for less than \$100,000 using local talent. Mr. Falcon suggested we contact Fleis and Vandenbrink, the Village engineers, to see what they could present for a park as well. Mr. Falcon will contact them and also see if they are able to come to the next meeting. Ms. Antor also would like the committee to reconsider the location of the skate park to the property behind the library as there is parking and restrooms available. Mr. Falcon will present her idea of changing locations to the Village Council.

The next meeting was set for Wednesday, February 21, 2018, at 2 pm.

Motion by Scott seconded by Williams to adjourn the meeting at 3:07 pm. Motion CARRIED (3-0)

Melissa Kuzmik, Clerk

Michael Falcon, Village Manager