



PARKS & RECREATION COMMISSION

*Chris Wittenbach, Karol "KZ" Bolton, Dan Bruggeman
Ralph Tillotson, and John Lapham*

MEETING LOCATION

*Committee Room, 2nd Floor
Old Courthouse, 301 N. Main Street, Adrian, MI*

MINUTES: MONDAY, JANUARY 16, 2017 - 11:00 A.M.

Present: Commissioners Wittenbach, Bolton, Lapham

Absent: Commissioners Tillotson and Dan Bruggeman

Others Present: Martin Marshall and Rebecca Borton

DRAFT

I. Approval of Minutes – November 21, 2016

Motion by Lapham, seconded by Bolton, to approve the November 21, 2016 minutes, motion carried.

II. Election of Officers: Chair, Vice Chair, Secretary

Motion by Lapham, seconded by Bolton, to nominate all positions remain the same.

Motion by Bolton, seconded by Lapham, to close nominations and elect Chris Wittenbach as Chair, Karol "KZ" Bolton as Vice chair, and Dan Bruggeman as Secretary. Motion carried.

III. Finance Report

Martin Marshall reviewed the Finance Report. The end of year balance is approximately \$76,000 with approximately \$26,000 in restricted funds.

IV. Parks Update

There was discussion regarding Taylor Road Park; including parking lot size and material options, as well as fencing. Hunting concerns and future plans were also mentioned.

The Park Plan and goals were brought up; the Commission would like to prioritize sections of the Parks Plan for Taylor Road and Gerber Parks and this should be included on future agendas.

V. Updates and Other Business

There were no updates or other business.

VI. Adjournment

Motion by Lapham, seconded by Bolton, to adjourn the meeting at 11:45 a.m. Motion carried.