

CITY OF DEWITT
Parks, Recreation and Cemetery Advisory Commission
February 10, 2010
Meeting Minutes

CALL TO ORDER:

Chairman Paulsen called the June 17, 2009 Parks, Recreation and Cemetery Advisory Commission meeting to order at 7:02 PM.

ROLL CALL:

Roll Call: Commissioners Conway, Firth, Hunnicutt, Hunsaker and Paulsen all present.

Also present: Mayor Jim Rundborg, City Administrator Olson, Clerk Smith, DPS Supervisor Miller.

PUBLIC PRESENT: None.

PUBLIC COMMENTS: None.

APPROVAL OF AGENDA:

Motion by Hunsaker, second by Conway to approve the Agenda. All voting aye, motion carried.

APPROVAL OF MINUTES:

Motion by Hunsaker, second by Firth to approve the minutes of June 15, 2009 and notes from October 28, 2009. All voting aye, motion carried.

OLD BUSINESS:

A. **Skateboarding facility:** Discussion was held on October 28 between Rick Paulsen, Chris Olson and Clay Summers with parents and skateboarders.

Motion by Hunsaker, second by Conway to form committee comprised of Conway, Firth and Hunsaker, to work on skateboard effort. Committee plans are to meet with parents and interested companies to provide presentations/design workshop. Olson to contact companies to see which are interested in putting on design session.

B. **Riverbank stabilization:** this project was briefly discussed; NFWF grant was applied for in October 2009, but are awaiting for approval decision.

NEW BUSINESS:

A. **Cemetery Rules:** Photos of various gravesites along with complaints by a resident were discussed. Clerk Smith presented the gravesite notices and enforcement options were discussed. The consensus was to enforce the rules equally, at the same time, respectfully and to provide residents with notices.

B. **Five-Year Parks & Recreation Plan** was distributed. This was approved by City Council in January.

C. **DARA/Bath Township:** An update on progress towards cooperative efforts was provided.

D. **409/411 Bridge Street property:** Discussion on the use for this recently-acquired property was held. Motion by Conway, second by Hunsaker to utilize this for parking. The proposed DDA design guidelines were discussed in terms of aesthetics, but no decision made.

Project Report/Accomplishments for 2009: This report (originally provided for October 2009 meeting) was distributed.

NEXT MEETING:

Set for April 14, 2010. Chair Paulsen stated he would not be available.

ADJOURNMENT: Motion by Hunsaker, second by Conway to adjourn at 9:05 pm.

Respectfully Submitted,

Christopher S. Olson

Chris Olson, Acting Secretary