

MEMBERS PRESENT: PETRICK, IRLAND, MONTGOMERY, NEESE

MEMBERS ABSENT: KEEFE

ALSO PRESENT: DAMIAN POLACK, TOM FRANCIS

Motion by _____ Neese _____, seconded by _____ Montgomery _____, to approve the Minutes of the REGULAR PARKS COMMISSION of 5/20/2024, (as printed and posted / ~~with corrections~~). Vote, _____ 4/0 _____.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.

Tom Francis - Asked if we'd post progress updates on the Master Plan goals and objectives. He also mentioned that the trail around the nature preserve south of the county drain property has a very rough surface.

APPROVAL OF AGENDA:

Motion by _____ Montgomery _____, seconded by _____ Irland _____, to approve the Agenda, (~~as printed and posted / with corrections~~). Vote, _____ 4/0 _____.

CORRESPONDENCE: none

UNFINISHED BUSINESS:

Signs for Park Entrances (Pete Irland): Signs are being installed.

Dog Park Lights (Michael Petrick): Working on a way to mount a light over kiosk. The others will be mounted to existing poles.

Manoomin (Tanya Keefe): Can be planted early spring of 2025.

Market Area (Michael Petrick): no update

Bike Racks (Pete Irland & Connie Neese): Motion by Neese to purchase 12 stainless steel bike racks at a cost not to exceed \$3500 from Grenon Fabrications. Seconded by Petrick.

Roll Call:

Petrick: Yes

Irland: Yes

Mongomery: Yes

Neese: Yes

Keefe: absent

Motion **PASSES** 4/0.

Trail Signs (Rob Montgomery): Motion by Montgomery to purchase metal signs from Thorpe and post sleeves and caps from Lowe's at a cost not to exceed \$3500. Seconded by Irland.

Roll Call:

Petrick: yes

Irland: Yes

Mongomery: Yes

Neese: yes

Keefe: absent

Motion **PASSES** 4/0.

Keewahdin Garden Signs (Connie Neese): Motion by Neese to purchase 2 - 16" x 18" metal signs from Thorpe and post sleeve and cap from Lowe's at a cost not to exceed \$200. Seconded by Petrick.

Roll Call:

Petrick: yes

Irland: yes

Montgomery: Yes

Neese: yes

Keefe: absent

Motion **PASSES** 4/0.

NEW BUSINESS:

Kayak & Game Kiosks (Rob Montgomery): Rent.Fun offers kayak and play equipment rental kiosks. Montgomery and Neese participated in a Zoom meeting with a Rent.Fun representative.

- One-time, upfront activation fee
- Initial rental contract is for 5 years, continuing beyond that doesn't require additional cost to municipality
- Two 4-unit kayak stations are the same activation fee as an 8-unit but only if placed at the same time
- Rental agreement would need to be approved by Board of Trustees
- Revenue is split 50/50. Checks are issued once or twice a year
- Rent.Fun carries the liability insurance
- Damaged or missing equipment is replaced within 48 hours at no cost to user or municipality
- Rent.Fun is a Michigan based company
- Port Huron has a 4 kayak kiosk at the 7th St. Bridge
- Rent.Fun can send legal agreement to be looked over if we are interested

ADA Beach Mat (Connie Neese): Motion by Neese to purchase ADA accessible beach mats (1 - 16.5' and 1 - 33') at a cost not to exceed \$3000. Seconded by Montgomery.

Roll Call:

Petrick: Yes

Irland: No

Montgomery: Yes

Neese: Yes

Keefe: absent

Motion **PASSES**, 3/1.

BOARD DISCUSSION:

Kayak roller is being used.

Drinking fountains are in and came in under budget.

Motion by ____Montgomery_____, seconded by ____Neese_____, to adjourn. Time, 8:35 o'clock p.m.
Vote, ____4/0_____. **MOTION PASSED. MEETING ADJOURNED.**