



**CITY OF WALLED LAKE
PARKS & RECREATION COMMISSION
MONDAY, JUNE 10, 2019**

The Meeting was called to order at 7:30 p.m.

ROLL CALL: Cheney, Hecht, Moore, O'Rourke, Palmer

ABSENT: DuBois, Loch

OTHERS PRESENT: Recording Secretary Gross, DPW Leader Dan Ladd

REQUESTS FOR AGENDA CHANGES:

Commissioner Hecht requested to add discussion on purchasing a Message Board under Unfinished Business.

APPROVAL OF MINUTES:

**P&R 06-01-19 APPROVAL OF THE APRIL 8, 2019, PARKS AND RECREATION
COMMISSION MEETING MINUTES**

Motion by Palmer, seconded Cheney, CARRIED UNANIMOUSLY: To approve the April 8, 2019 Parks and Recreation meeting minutes.

AUDIENCE PARTICIPATION: None

UNFINISHED BUSINESS:

1. Update – Concerts in the Park

Recording Secretary Gross said the commission has a flyer in front of them for the 2019 summer concerts in the park. Ms. Gross said the first two concerts are advertised on the marquee sign and Janet from I Scream for Ice Cream will be at the first two concerts in June selling ice cream. Ms. Gross said DPW Leader Dan Ladd will be testing the electrical at the park today and dropping off chairs Tuesday night. Ms. Gross mentioned the check for the first band will be ready to pick up Wednesday morning.

2. Update – Beach Party

Ms. Gross said the city just had the last beach party meeting on Wednesday, June 5th. She said the entertainment is booked and we have a banner on the website advertising each band. Ms. Gross said the photo booth and face painter are also booked. She said flyers have been distributed and the event is on the marquee sign. Ms. Gross said the banner went up today, above our city welcome sign and the t-shirts are in the process of being made. Ms. Gross said we have multiple businesses that have sponsored the beach party this year and a banner on our website recognizing them all. She said city administration is just finishing up last minute tasks but other than that the city is ready.

3. Update - Message Board

Commissioner Hecht said the commission had discussed at prior meetings they want to make a motion to recommend to council, the purchase of a couple message boards for the city parks. Mr. Hecht said the quotes Ms. Gross provided are anywhere from \$500 - \$1000. Mr. Hecht said his idea would be to get one for Mercer Beach, one for Sims Park and one for the Farmers Market.

DPW Leader Dan Ladd said he would recommend starting out purchasing just one, to see how it goes with vandalism and to make sure the commission is able to keep it updated.

Commissioner Hecht asked if there was a way to get a message board with a padlock code, so the commission wouldn't have to come get a key from City Hall.

DPW Leader Dan Ladd suggested getting a lock box to attach to the message board, with a key in it.

**P&R 06-02-19 MOTION TO RECOMMEND TO COUNCIL THE PURCHASE OF
A FREE-STANDING MESSAGE BOARD FOR MERCER BEACH
WITH A LOCK BOX TO HOLD A KEY NOT TO EXCEED
\$2,500.00**

Motion by Hecht, seconded O'Rourke, CARRIED UNANIMOUSLY: To recommend to council the purchase of a free-standing message board for mercer beach with a lock box to hold a key not to exceed \$2,500.00

NEW BUSINESS: None

DISCUSSION:

Commissioner Hecht asked that either someone from the city or Parks & Recreation Commission take pictures of the city event's and send them to the civic fund to post on their Facebook page.

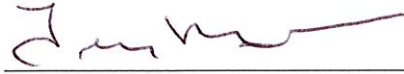
P&R 06-03-19 ADJOURNMENT

The meeting adjourned at 8:07 p.m.



Miranda Gross

Miranda Gross
Deputy Clerk



Tim Moore

Tim Moore
Chairman