



**CITY OF WALLED LAKE  
PARKS & RECREATION COMMISSION  
MONDAY, JANUARY 13, 2020**

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

**ROLL CALL:** Cheney, Hecht, Moore, Palmer

**ABSENT:** DuBois, O'Rourke, Loch

**OTHERS PRESENT:** Recording Secretary Gross, DPW Leader Dan Ladd

**REQUESTS FOR AGENDA CHANGES:**

Chairman Moore requested to add approval of the band contracts under unfinished business as item number two.

**APPROVAL OF MINUTES:**

**P&R 01-01-20 APPROVAL OF THE NOVEMBER 18, 2019, PARKS AND  
RECREATION COMMISSION MEETING MINUTES**

Motion by Palmer, seconded Cheney, **CARRIED UNANIMOUSLY:** To approve the November 18, 2019 Parks and Recreation meeting minutes.

**AUDIENCE PARTICIPATION:** None

**UNFINISHED BUSINESS:**

1. Update on Land & Water Conservation Fund Development Grant

DPW Leader Dan Ladd said the city pursued grants for improvements to the downtown area regarding green infrastructure and Mercer beach improvements. Mr. Ladd said the grants are a funding match and they are from SEMCOG and the Michigan Department of Natural Resources. Mr. Ladd said the commission discussed the SEMCOG grant at prior meetings, since then the city received a funding match called the Land and Water Conservation Fund Development grant. Mr. Ladd said city administration and the DDA are working on the specific details of funding. Mr. Ladd said it will be discussed at tomorrow's DDA meeting.

2. Approval of Band Contracts

**P&R 01-02-20 APPROVAL OF THE 2020 BANDS AND CORRESPONDING  
PERFORMANCE DATES TO INCLUDE PAYMENT**

Motion by Cheney, seconded Palmer, CARRIED UNANIMOUSLY: To approve the 2020 bands and corresponding performance dates to include payment.

**NEW BUSINESS:**

1. 2020 Postcard Mailing

Recording Secretary Gross said she printed off the design for the 2020 postcard for the board to proof. Ms. Gross said if everything looks good, she will have them made and send out within the next couple weeks.

2. Discussion on 2020 Spring Egg Hunt

Recording Secretary Gross said if the board is ok with it, city administration will go ahead and book the face painting, bounce house, and magic show for the 2020 Spring Egg Hunt. Ms. Gross said city administration is also working on a flyer, making sure there are enough eggs and will purchase the candy as the event approaches. Ms. Gross said if the board has any suggestion for the event this year or anything we need to improve on, to let her know.

**DISCUSSION:** None

**P&R 01-03-20 ADJOURNMENT**

The meeting adjourned at 7:59 p.m.

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Miranda Gross  
Deputy Clerk

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Tim Moore  
Chairman