

Village of Decatur
Parks & Recreation Committee Meeting Minutes
Monday, November 21, 2022, at 4:30 P.M
Village Hall, 114 N. Phelps Street
Decatur, MI 49045

I. **Call to Order**

Jessica Pelfrey, Chairperson, called the meeting to order at 4:32 p.m.

II. **Pledge of Allegiance**

III. **Roll Call**

Jessica Pelfrey- Chairperson, Janice Benson, Charlene Jackson, Nicky Fassett, Kande Hawks (excused), Shantel Pentland- Administrative Assistant, Megan Duncan- Clerk/Treasurer, Christopher Tapper- Village Manager, Katie Vanderhulst- Business Development Specialist from Abonmarche.

IV. **Public Comment**

None

V. **Approval of Consent Agenda Items**

5A.1 - Duncan offered a motion to approve the consent agenda for November 21, 2022, with support from Benson, motion carried 6-0.

5A.2 - Duncan offered a motion to approve the regular meeting minutes for October 17, 2022, with support from Benson, motion carried 5-0.

VI. **Presentations & Guest**

Katie Vanderhulst, Abonmarche, presented updates on the progress of improvements at Red Woolfe Park. Abonmarche has been gathering information to submit Grant application. The best approach to get Grant Funding is letters of support from the Community. A list of Grants was provided:

- Spark Grant
- Recreation Passport Grant
- Land and Water Conservation Grant

- Natural resources Trust Fund

VII. **Unfinished Business**

No unfinished business currently.

VIII. **New Business- Request to Adopt Resolution 2022-011-The Spark Grant Application for the Red Woolfe Park Project.**

Jackson offered a motion with support from Benson to adopt Resolution 2022-011, motion carried 6-0.

IX. **New Business – Request to review rules/regulations/signage at all Village owned parks.**

Vanderhulst, Abonmarche, stated that she would be able to amend the improved projects to reflect the signage, to consult with the DNR, and for ADA compliance for sign language.

Manager Tapper suggested that a Park Rules & Policies be developed by the Committee to be posted on the website.

X. **Members Comments**

No member comments were given.

XI. **Adjournment**

Plefrey made a motion with support from Benson to adjourn the meeting at 5:21 pm., motion carried 6-0.

Minutes submitted by: Megan Duncan, Clerk & Treasurer.