

**CITY OF SCOTTVILLE
PARKS & RECREATION BOARD
Minutes of the Meeting August 10, 2009**

Roll Call:

Present: Mary Nichols, Leon Begue, Candy Saya, Kathy Dumas, Jim Schiebner

Absent: Larry Nichols

Staff Present: Amy Hansen, Josh Thomas, Cheri Wicklund

Approval of the Minutes

Moved by M. Nichols and seconded by Begue to approve the June 8, 2009 minutes. Motion carried.

Public Comments

None

Riverside Park Report

Cheri reported the following:

- Had a person ask if we could split the seasonal rate between two people with two different campers. The board discussed this and it was the consensus that would be defeating our monthly rate and Cheri was instructed to tell the people they could sign up monthly if they wished to, but we would not allow splitting the seasonal rate.
- Fisher Fence called and they said it would be very costly to replace the fence door as it currently is as they don't carry that tall of fencing and would have to order a special roll. Jim stated we should check with Straight Fencing from Manistee and see what they could do or look into putting up some other type of door made from different materials.
- The roof is still leaking on the old bathhouse. Amy will have the DPW take a look and see if this is something that they can fix.
- Jim asked if the pit toilets were still needed as they seem to take up a lot of the space on site 14. A discussion followed and Amy said she would check into what it takes to close and cap them and report back. Jim also asked if the partially dead bush on that site could be removed, Amy will have the DPW remove it!

Recreation Department Report:

Josh reported on the following:

- The circus will be here on August 21st and show times will be 4pm and 7pm.
- He is working on the Harvest Festival Softball tournament.
- Ball season went pretty smooth, there was still some issues with umpires, and that will still need to be worked on for next year. He talked about holding an umpire clinic while school was still in session.

- Is looking into the possibility of starting a parents board that can work on fundraising activities. He is also looking into finding a different ways to supply uniforms as the sponsorships can pose problems when a uniform of two is needed in subsequent years. The board discussed possible alternatives and Josh will be working on this throughout the year.

Old Business

AYSO Agreement: CM Hansen reported that National AYSO have reviewed the contract and their only suggestion was to remove them from the signature line, and the contract will be ready to go. It was moved by Schiebner and seconded by Saya to recommend to the City Commission that they enter into the contract with AYSO for use of MacPhail Field. Motion carried.

New Business

MacPhail Field Sign: CM Hansen reported that Phil Yarbrough from AYSO had submitted a couple draft copies of a new sign for MacPhail field. Phil stated that AYSO would cover the cost of the new sign; they just asked that AYSO be represented on the sign somewhere. This sign would replace the brown sign that is at the entrance near the west drive of the facility and would be 8' x 16'. The board reviewed the copies and made some suggestions for a few changes. Phil will take these back to the designer and come back to the board with some new copies.

Additional Business

Adjournment

Moved by M. Nichols and seconded by Saya to adjourn at 6:46 pm. Motion carried.

The next meeting will be on Monday, September 14, 2009 at 6:00 pm