

City Of Marquette
Parks and Recreation Advisory Board Meeting
Monday April 15, 2024 5:30pm
Citizens Forum at Lakeview Arena 401 E. Fair Ave

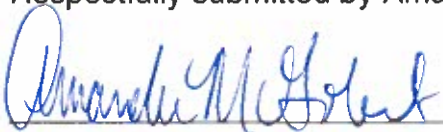
1. Call to Order at 5:33pm
2. Roll Call: Present—Amanda Gobert (chair), Andrew MacIver (city liaison), Lori Hauswirth, Jamie Glenn (vice chair), John Stewart, Jon Nebel, Cadin Cahill(late entry), Andrew Tripp; Not present—Lori Hauswirth, Sarah Bixby
3. Approval of Agenda:
 - a. Request by Amanda Gobert to amend agenda to move New Business prior to announcements and adjust item order to accommodate presenter via zoom.
 - b. Motion to approve amended agenda made by Andrew Tripp; seconded by Jamie Glenn; motion unanimously approved
4. Approval of Minutes: February 12, 2024
 - a. Motion made to approve minutes by Jamie Glenn; seconded by Andrew Tripp; motion unanimously approved
5. New Business:
 - a. Master Plan Update
 - i. Presentation in regard to progress of Master Plan. Some items are currently completed, many additional steps to be completed by April 30th. The team has a timeline set to ensure they are meeting their deadlines. As portions are complete, they are being sent to Parks and Rec for review, and as timeline permits, will be brought before PRAB for review/discussion.
 - b. Special Event Policy
 - i. Request to ADD Founders Landing Pier as location, and to increase the charge for events where the City will no longer issue permits from \$1000 to \$2500
 - ii. Motion made to approve recommendation to update policy by Jamie Glenn, seconded by Cadin Cahill; motion unanimously approved.
6. Announcements:
 - a. No announcements
7. Presentation:
 - a. None
8. Public Comment
 - a. None
9. Old Business:
 - a. Commission Presentation
 - i. Presentation has been updated. PRAB reviewed, and presentation will be made by Amanda Gobert at the commission meeting on April 29, 2024
10. Director's Report
 - a. Grants
 - i. LWCF: Tourist Park Day Use Access Road and Parking Area—Final approvals needed by National Park Service. The final Section 106 Report has been sent to SHPO for review.
 - ii. Staff are working on grant agreements for the SPARK and MEDC RAP grants.

- iii. The Community Center Grant from the MI Department of Labor was not successful.
- iv. The Waterways Grant application to replace the piers at Cinder Pond Marina is complete and will be submitted before the April 1st deadline.
- b. Project Update
 - i. Kids Cove: Work has restarted and is ahead of schedule. However, lead times on play equipment will delay this project significantly.
 - ii. Construction bids have been received and staff are working on an agreement with the winning contractor for the Tourist Park Day-Use Playground.
- c. Marinas
 - i. No ice damage to report. The boat launches are open, and parking will not be enforced until April. The marinas will open May 1st.
- d. Lakeview Arena
 - i. The season is winding down and the Russell Arena will be removed at the end of March. The Olson will remain through the end of May.
- e. Tourist Park
 - i. Reservations are open and the campground will open May 17th.
- f. Light House Park
 - i. No updates at this time.
- g. Ballfields:
 - i. Staff are monitoring the fields to determine when they can be opened. Soccer field 2 at Kaufman will be closed for an undetermined amount of time to renovate the turf.

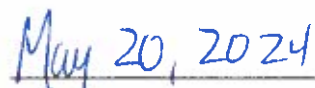
11. Adjournment

- a. Motion to adjourn made at 6:24pm by Jamie Glenn; seconded by John Stewart. Motion unanimously approved.

Respectfully submitted by Amanda Gobert



Amanda Gobert



Date of Approval