

CITY OF WILLIAMSTON
Parks & Recreation Commission
February 11, 2009
Regular Meeting Minutes

1. Call to Order:

The meeting was called to order at 7:05 p.m. in the Council Chambers at City Hall by Chair Ryan Sweeder and the Pledge of Allegiance was recited.

2. Roll Call:

Present: Chair Ryan Sweeder, Commissioners Phillis Chirico, Gwen Hulbert, Larry Wittrup, and Council Representative Michael Moody. Absent: Earl Wolf and John Pratt.

4. Approval of Agenda:

Add item 9a. DTE Grant Update.

Motion by Wittrup, second by Chirico, to approve the agenda as amended. Motion passed by voice vote.

5. Audience Participation:

Chair Sweeder called for audience participation. There was none.

6. Public Hearing:

Chair Sweeder noted that a Public Hearing on the proposed Parks and Recreation Master Plan was scheduled for 7:00 p.m. However, with no citizens in attendance, Chair Sweeder proceeded with the Commission agenda items.

7. Approval of Parks & Recreation Regular Meeting Minutes of January 14, 2009.

Motion by Wittrup, second by Chirico, to correct starting time of January 14th, 2009, meeting to 7:10 p.m., and approve minutes with corrected starting time. Motion passed by voice vote.

8. Action Items:

8a. McCormick Park Rules.

The draft of McCormick Park Rules (for the small sign) was reviewed. Consensus was to approve the "Animals must be on 6' leash" rule and the animal waste pick up rule. Commissioners agreed to change the rule on vehicles to read "Authorized Vehicles Only"