

**CITY OF WILLIAMSTON  
PARKS & RECREATION COMMISSION  
MAY 20, 2010  
REGULAR MEETING MINUTES**

**1. Call to Order:**

The meeting was called to order at 5:05 p.m. in the Council Chambers at City Hall by Chairman Earl Wolf and the Pledge of Allegiance was recited.

**3. Roll Call:**

Chairman Earl Wolf, Vice Chair Phillis Chirico, Commissioners Gwen Hulbert, and Larry Wittrup. Absent: Ryan Sweeder (arrived at 5:44 p.m.), and John Pratt (arrived at 5:17 p.m.)

Also Present: City Clerk Holly Thompson, City Manager Tim Allard, C2AE Engineers Rusti Owens and Scott DeVries, and citizen Dan Hulbert.

**4. Approval of Agenda:**

Add 8b. Deer Creek Park Trees.

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

**5. Audience Participation:**

Chairman Wolf called for public comment at this time and there was none.

**6. Approval of Parks & Recreation Regular Meeting Minutes of April 14, 2010:**

Motion by **Chirico**, second by **Wittrup**, to approve the regular meeting minutes of April 14, 2010 as presented. **Motion passed by voice vote.**

**7. Action Items**

**7a. McCormick Park Bid Review and Recommendation:**

- Pratt arrived at 5:17 p.m.

Manager Allard reported that the bids for the McCormick Park project were opened at 11a.m. and came in under estimate. The low bidder for the project was Laux Construction out of Dansville.

-Sweeder arrived at 5:44 p.m.

Motion by **Hulbert**, second by **Wittrup**, to accept the recommendation of the City Manager on the bid from Laux Construction in the amount of \$793,900 with the alternates of keeping B-2 the composite decking, B-5 the Southwest parking lot, and the single sand volleyball court if funds are forthcoming from Kiwanis. **Motion passed by voice vote.**

Motion by **Wittrup**, second by **Hulbert**, to prioritize the removed grant items as follows;

- #1 Cedar Street Parking Lot
  - #2 Restroom Remodel
  - #3 Fishing Pier
    - #3b. With Composite Decking
  - #4 Decorative Fencing
  - #5 Tree Sculpture Lighting
  - #6 Northwest Parking Lot
- Motion passed by voice vote.**

-Member Chirico left at 6:35 p.m.

## **8. Discussion Items**

### **8a. Deer Creek Park Trees:**

No discussion took place. This will be on the next agenda.

### **10. Audience Participation:**

Chairman Wolf called for public comment at this time and there was none.

### **11. Member Comments:**

Commissioner Pratt polled the Commissioners on whether or not they want to see the wall behind the Council table removed.

Commissioner Hulbert stated that she is glad to see that the project is coming along.

### **12. Adjournment:**

Chairman Wolf adjourned the meeting.

**Meeting Adjourned at 6:45 p.m.**

**\*THE PRECEDING MINUTES ARE A SYNOPSIS OF A PARKS AND RECREATION COMMISSION MEETING AND DO NOT REPRESENT A VERBATIM RECORD.**

Respectfully Submitted by: \_\_\_\_\_  
Holly M. Thompson, City Clerk

Date Approved: \_\_\_\_\_