

**CITY OF AU GRES
PARKS AND RECREATION COMMISSION MEETING
TUESDAY, JANUARY 16, 2024
5:00 PM**

PRESENT: Chad Anthony, Barb Osborne, Sheree Wiltse, Jan Gore, Paige Belanger, Margaret Warr
ABSENT: Dan & Terry Heinrich
ALSO PRESENT: City Manager Dale Wiltse, Mayor Jon Sanford , Park Manager Chris Ireland, Rick Freeman

1.) CALL TO ORDER

Meeting called to order by Chairman Chad Anthony at 5:00 p.m.

2.) ROLL CALL

Roll call noted Dan & Terry Heinrich absent.

3.) MINUTES

MOTION (Wiltse) to approve minutes from December 19, 2023 as submitted, support (Osborne). Motion carried.

4.) CITIZENS COMMENTS: None

5.) OLD BUSINESS: None

6.) NEW BUSINESS

6.1 Open Public Hearing: Park & Recreation Master Plan

Rick Freeman reviewed the updated proposed City of Au Gres 5-year Parks and Rec Plan with the board. There were no public comments.

6.2 Close Public Hearing

MOTION (Osborne) to close public hearing; support (Gore). Motion carried.

6.3 Recommend to City Council to Adopt

MOTION (Belanger) to recommend to City Council to adopt 5-year Park & Recreation Master Plan; support (Osborne). Motion carried.

7.) CITY MANAGER COMMENTS

The City Manager informed the board that the City had applied for a MDARD Grant of 100,000 for the campground expansion project, the campground received a \$20,000 grant from the SCIT for ADA cabins, and the pavilion repair from Morton Buildings is scheduled to begin first of February.

8.) PARK MANAGER COMMENTS: None

9.) ADJOURNMENT

MOTION (Wiltse) adjourn at 6:00 p.m.; support (Osborne). Motion carried.

Chairman Chad Anthony

Dale Wiltse, City Manager