

A regular meeting of the Parks, Recreation & Events Board was held at City Hall, 200 S. Main St. Eaton Rapids, MI on Tuesday, May 16, 2023.

Vice Chair McNutt called the meeting to order at 7:04 P.M.

Present were Board Members McNutt, McCuen, Ash, Sebastian, & Emerson.

Also present was Director of Parks, Recreation & Events Cagle.

Absent and excused was Board Members Dequaine.

Board Member McCuen moved to approve the agenda of May 16, 2023, regular meeting be approved as written; seconded by Board Member Ash, passed unanimously.

Board Member McCuen moved the minutes of April 18, 2023, regular meeting be approved as written; seconded by Board Member Sebastian, passed unanimously.

### **Public Comments**

None.

### **Unfinished Business**

5.1 – Board Members Emerson & Ash gave a recap on the 2023 Seed & Plant Exchange. The event drew approximately 40 attendees.

5.2 – Board Member Sebastian gave an update on Art in the Park Planning – Arts Council is working hard to plan for small crafts on the Island. Board Member Ash updated the group on the Youth Fishing Tournament – Ash has 15 fishing poles to give out. Emerson updated the group that she has Milkweed seeds and 2<sup>nd</sup> Year Plants to give out at the Mayors Monarch Pledge Table.

5.3 – Director Cagle updated the group on the need for a Parks & Recreation Master Plan Amendment. Director Cagle will assign parks to Board Members for next meeting.

### **New Business**

6.1 – Director Cagle updated the group on the upcoming Spring Cleanup Event at Howe Memorial Park. Granger & ShredHub will be onsite for City Residents June 10, 2023, from 8:30AM-12:00PM.

6.2 – Board Member Sebastian nominated Board Member McCuen for Chair. Board Member McCuen accepted the nomination – Discussion was had. Board Member Sebastian Motioned to appoint Jessica McCuen as Chair for the Parks, Recreation & Events Board; Seconded by Board Member Ash, passed unanimously (5-0).

Board Member Sebastian nominated Board Member McNutt for Vice Chair. Board Member McNutt accepted the nomination – Discussion was had. Board Member Sebastian Motioned to appoint Patrick McNutt as Vice Chair for the Parks, Recreation & Events Board; Seconded by Board Member Emerson, passed unanimously (5-0).

### **Public Comments**

None.

### **Correspondence**

None.

### **Committee Reports**

Parks, Recreation, & Events – No Report.

Arts Council – Board Member Sebastian updated the group on upcoming Arts Council Events, Open Mic Night, Art in the Park, Chalk Fest, & The 3<sup>rd</sup> Annual Grand River Color Tour Triathlon.

### **Adjournment**

Board member Sebastian moved to adjourn the meeting at 7:58PM; seconded by board member Emerson, passed unanimously.