

A regular meeting of the Parks, Recreation & Events Board was held at City Hall, 200 S. Main St. Eaton Rapids, MI on Tuesday, February 20, 2024.

Vice Chair McNutt called the meeting to order at 7:00 P.M.

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

Absent and excused was Board Members McCuen.

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

Board Member Ash moved to approve the agenda of February 20, 2024, regular meeting be approved as written; seconded by Board Member Sebastian, passed unanimously.

Board Member Emerson moved the minutes of October 17, 2023, regular meeting be approved as written; seconded by Board Member Sebastian, passed unanimously.

Public Comments

None.

Unfinished Business

5.1 – Director Cagle gave the group an update on the current Parks & Recreation Master Plan. Director Cagle informed the group that we would be working to develop an extension as the current plan expires in 2024.

5.2 – Director Cagle gave an update on the progress of our Eaton County Grant Project at Mill Pointe Park.

New Business

6.1 – Director Cagle updated the group on the current status on the Parks & Recreation Subcommittee. The Subcommittee will meet with the Parks, Recreation & Events Board indefinitely.

6.2 – The group decided on their Mayors' Monarch Pledge Tasks for 2024.

6.3 – Director Cagle updated the group on upcoming 2024 Events.

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, Art in the Park, Chalk Fest, & The 4th Annual Grand River Color Tour Triathlon.

Adjournment

Board member Sebastian moved to adjourn the meeting at 7:42PM; seconded by board member Emerson, passed unanimously.