



Recreation Advisory Board
MEETING AGENDA
February 11, 2014, at 6:30pm

Members:

*Karen Moore, Board Member
Jonathan Harris, Board Member
Randy Kleiman, Board Member
Marilyn Noble, Board Member*

*Tom Penegor, Recreation Director
Cheryl Syers, Recreation Assistant
James V. O'Toole, City Manager
Ralph Blasier, Council Liaison*

Meeting Location: City Hall, Council Room, 410 Ludington Street, Escanaba, MI 49829

Recreation Advisory Board

Tuesday, February 11, 2014; 6:30pm

**CALL TO ORDER
ANNOUNCEMENTS**

Welcome: Ralph Blasier, Council Liaison
Marilyn Noble, New Board Member

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES: Regular meeting minutes of December 10, 2013

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

1. **Bike Path Update.** Administration will update the board on the development of a bike path from Gladstone to P Road.

PUBLIC HEARINGS

None.

NEW BUSINESS

1. **Annual Meeting Schedule.** Administration requests the board to review and adopt the annual meeting schedule.

2. **Rules of Procedure.** Administration requests the board to review the Recreation Advisory Board Rules of Procedure.

3. **2014/2015 Budget.** Administration will be preparing a budget for 2014/2015 and input from the board is requested.

4. **Plum Creek Grant Application.** Administration will inform the board of a grant application to purchase trail grooming equipment.

5. **Fireworks, Sanitation, and Park Concessions Bids.** Administration will advise the board of the status of bids to provide these services.

6. **Civic Center Activity Report/Upcoming Events.** Administration will update the board on the various activities of the Civic Center as well as upcoming events such as 5th Grade Girls Basketball (2/21/14); Royce and Webster Ice Rinks; Snowshoe and Cross-Country Ski Trail Update; X-plosion Basketball Tournament (1/26); Jig It (1/25); and Mites to Men Pond Hockey Tournament (1/31).

MISCELLANEOUS

GENERAL PUBLIC COMMENT

ADJOURNMENT

The City of Escanaba will provide all necessary, reasonable aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting/hearing upon five days notice to the City of Escanaba. Individuals with disabilities requiring auxiliary aids or services should contact the City of Escanaba by writing or calling at (906) 786-9402.

Respectfully Submitted

Tom Penegor, Recreation Director