



Recreation Advisory Board  
**MEETING AGENDA**  
May 13, 2014, at 6:30pm

*Members:*

*Karen Moore, Board Member  
Jonathan Harris, Board Member  
Randy Kleiman, Board Member  
Todd Maki, 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, May 13, 2014; 6:30pm

CALL TO ORDER  
ANNOUNCEMENTS

Welcome: Todd Maki, new board member

ROLL CALL

APPROVAL/CORRECTION(S) TO MINUTES: Regular meeting minutes of February 11, 2014

APPROVAL/ADJUSTMENTS TO THE AGENDA

CONFLICT OF INTEREST DECLARATION

UNFINISHED BUSINESS

1. **Recreation Passport Grant at Ludington Park.** Administration will update the board on the status of this grant.

2. **2014/2015 Recreation Budget.** Administration will update the board on capital items approved to date in the new fiscal year.

3. **Plum Creek Grant.** Administration will update the board on funds requested for the non-motorized ski trail.

PUBLIC HEARINGS

None

NEW BUSINESS

1. **Yellow Bike Program.** Administration would like to discuss this program with the board and receive input to adding the Civic Center as a host site.

2. **Comfort Inn Suites Lease.** Administration would like the board to review and approve a proposed Lease to make their parking lot the City's new trail head for cross-country skiing and snow shoeing.

3. **2014 Summer Recreation Brochure.** Administration would like to review the summer programs and events for the 2014 season.

4. **Babe Ruth/Veteran's Baseball Field Name Change.** Administration will lead a discussion regarding changing the name of this field to Tapani Field. Administration seeks the boards input and approval.

5. **Non-Motorized Master Plan.** Administration will lead a discussion on the need to update the 2003 City of Escanaba Non-Motorized Master Plan.

6. **Civic Center Activity Report/Upcoming Events.** Civic Center summer hours; Little League season; and upcoming summer events: Eskymo 5k run/walk (5/10); Bay de Noc Home Run 5k/10k/kid's run (5/24); Bark in the Park (6/1); and Municipal Dock Festival (6/7).

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