

**CITY OF MANISTEE
PARKS AND BEAUTIFICATION COMMISSION
MINUTES**

**Thursday, May July 19, 2012
5:00 P.M.**

Members Present: Mark Tomaszewski, Ed Tegler, Darci Scott, Roger Zielinski, John Rozga

Members Excused: Rulison, Reinhardt, Kubiak

Also Present: Kathie Boyle, Gary Niesen - City of Manistee

A regular meeting of the Manistee Parks and Beautification Commission was held on Thursday, July 19, 2012 at City Hall – 2nd floor conference room. Meeting was called to order by Recording Secretary Kathie Boyle at 5:00 p.m.

Approval of Minutes. Motion Rozga, **second** Scott to accept the minutes of June 21, 2012.

Ayes Tomaszewski, Tegler, Scott, Zielinski, Rozga

Nays None

Motion approved.

ELECTION OF OFFICERS

Nominations were opened for the positions of Chair, Vice-Chair and Corresponding Secretary.

At this time Chair Tegler read a letter at the request of the City Manager of the opinion of the City Attorney regarding the ordinance concerning the eligibility on the position of Chair.

Discussion followed.

Motion by Zielinski, **second** by Scott to appoint Ed Tegler as Chair of the P & B Commission.

Ayes Tomaszewski, Tegler, Scott, Zielinski, Rozga

Nays None

Motion passed.

Motion by Tegler, **second** by Scott to appoint Tudie Rulison as the Vice-Chair of the P & B Commission.

Ayes Tomaszewski, Tegler, Scott, Zielinski, Rozga

Nays None

Motion passed.

Motion by Rozga, **second** by Tegler to appoint Darci Scott as the Corresponding Secretary of the P & B Commission.

Ayes Tomaszewski, Tegler, Scott, Zielinski, Rozga
Nays None

Motion passed.

UNFINISHED BUSINESS.

Update on round-about and planting at City Marina – No update –members on committee excused. Tegler will request the City Manager to call the Chamber of Commerce as to why there have not been any scheduled meetings held on the round-about and answer back to Reinhardt and Rulison.

First Street Beach House/Pavilion – Commission still waiting for Jeff Mikula to report back on how much extra it would cost to install footings if warranted at a later time. Tegler will propose letter to Manager which will include all member input, letter will be preapproved by commission members before forwarding to the City Manager. At this time members are not on board - feel they do not have enough information.

NEW BUSINESS

Annual Bus Tour – Date not scheduled - City Manger agreed to facilitate tour.

Annual Report to Council – Any member desiring to include any information – please advise chair Tegler before Council meeting on August 21, 2012.

DISCUSSION

Zielinski requested inviting the City Mayor to our August meeting to discuss her expectations of the P & B Commission on our duties. Tegler will contact the Mayor.

CORRESPONDENCE

Motion by Scott, **second** by Tegler to continue membership in “Keep Michigan Beautiful” at a cost of \$25.00

Ayes Tomaszewski, Tegler, Scott, Zielinski, Rozga
Nays None

Motion passed.

Chair Tegler read a letter from the City Manager regarding a capital improvement plans for each of our parks. Tegler will invite the City Manager to our August meeting to discuss.

Motion by Rozga, **second** by Scott to adjourn at 6:30 p.m.

Next meeting date –Thursday, August 16, 2012 @ 5:00 p.m. - 2nd floor conference room.

Respectfully submitted,

Kathie Boyle
Recording Secretary

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