

MIDLAND PARKS AND RECREATION COMMISSION
REGULAR MEETING OF SEPTEMBER 1, 2020
MIDLAND CITY COUNCIL CHAMBERS
7:00 P.M.

PROPOSED MINUTES

- 1) Call to Order: Meeting called to order at 7:20 p.m. by Chairperson Nancy Carney.

Pledge of Allegiance

- 2) Roll Call:

- a. MEMBERS PRESENT: Carney, Rice, Steidemann, Varela
- b. MEMBERS ABSENT: Billotti, Carlson, Johns, Rankin
- c. OTHERS PRESENT: Marcie Post, Recreation Manager

****A QUORUM OF FIVE MEMBERS WAS NOT ACHIEVED. AN OFFICIAL MEETING OF THE COMMISSION COULD NOT BE HELD DUE TO LACK OF QUORUM****

- 3) Minutes of August 5, 2020: _____ motioned, _____ seconded to receive minutes of the meeting of August 5, 2020. Motion passed ____-0.

- 4) Call to Audience: None

- 5) Discussion topics for FY 2020/21 Work Plan:

- 6) Introduction of recreation fee schedule:

- 7) Parks & Recreation Master Plan renewal:

- 8) Midland Area Community Foundation grant for Grove Park

- 9) Fall recreation update

- 10) Project Reports:

- a. Miracle Field
- b. Central Park Pickle Ball & Tennis Court project
- c. Grove Park renovations

- 11) Old Business :

- 12) New Business:

- 13) Adjourn: Motioned by _____, seconded by _____ to adjourn the meeting. Motion passed ____-0. Meeting adjourned at _____ p.m.