

# Leelanau County Parks and Recreation Commission

Regular Session – Wednesday, November 1, 2023, 3:15 p.m.

Leelanau County Government Center, Suttons Bay, Michigan

<https://www.leelanau.gov/meetingdetails.asp?MAId=2592>

(Please silence all extraneous cellular/electronic devices)

*(Proceedings of the meeting are being recorded and are not the official record of the meeting.)*

*The formally approved/accepted written copy of the minutes will be the official record of the meeting.)*

## Tentative Agenda

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Agenda Additions/Deletions

Page No.

Action Items:

1. **Approval of Minutes** – October 4, 2023, Regular Session 2-5
2. **Approval of Financials** –
  - a. October Parks Financials 6-10
  - b. Administrative Assistant –
    - i. Approval of Stipend for FY2023 Work 11
    - ii. New Administrative Assistant Search
3. **MMRMA (Michigan Municipal Risk Management Authority) Risk Assessment** –
  - a. August 4, 2023, Report Review 12-15
  - b. Winter Activity Guidelines 16-27
4. **Parks Commissioner Recommendation** 28-43
5. **Committee Reports and Recommendations** –
  - a. Myles Kimmerly Park Committee
    - i. Maple Valley Nursing Home Drainfield Update 44
    - ii. Park Master Plan Update 45-46
  - b. Old Settlers Park Committee
  - c. Veronica Valley Park Committee 47-50
    - i. Porta-Potty Cement Pad Approval
    - ii. Driveway Configuration Review
    - iii. Safety Ladder Purchase for Pond

Public Comment

Commissioner Comments

Chairperson Comments

Adjournment