

NOTICE OF MEETING

A Regular Meeting of the Leelanau County Parks and Recreation Commission
will be held at 3:00 p.m., Wednesday, February 7, in the
Leelanau County Government Center – 1st floor.

<https://www.leelanau.gov/parksandrecmtg.asp>

*(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.)*

(Please silence cellular/electronic devices)

DRAFT AGENDA

CALL TO ORDER & PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

CONFLICT OF INTEREST

PUBLIC COMMENTS

STAFF COMMENTS

CONSIDERATION OF DECEMBER 6, 2023 MEETING MINUTES pgs. 2-6

CONSIDERATION OF JANUARY 10, 2024 MEETING MINUTES pgs. 7-10

UNFINISHED BUSINESS

Identify 2024 Goals

DISCUSSION/ACTION ITEMS

1. Approval of Financials **pgs. 11-14**
2. Community Parks & Recreation Plan Update
3. Update on Risk Assessment Report Items for each park

REPORTS

1. Myles Kimmerly Park Committee
2. Old Settlers Park Committee
3. Veronica Valley Park Committee
4. Parks and Recreation Plan Committee

PUBLIC COMMENT

STAFF COMMENTS

COMMISSIONER & CHAIRPERSON COMMENTS

ADJOURN

Members

Charles Godbout-Chair
Casey Noonan-Vice Chair
Steve Christensen-Secretary
John Arens
Don Frerichs
Melinda Lautner
John Popa
Kama Ross
F. Jon Walter
Keith Beduhn