

# **Leelanau County Parks and Recreation Commission**

**Regular Session** – Wednesday, January 19, 2022, 3:15 p.m.,  
or immediately following the Organizational Session, whichever is later  
*Leelanau County Government Center, Suttons Bay, Michigan*  
<https://www.leelanau.gov/meetingdetails.asp?MAId=2247>

(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**

**Action Items:**

- 1. Leelanau County Poor Farm Barn Use Committee Report.**
- 2. Approval of Minutes –**
  - a. August 4, 2021, Special Session
  - b. October 20, 2021, Regular Session
  - c. December 9, 2021, Regular Session
- 3. Approval of Financials**
  - a. FY 2022 Advertising, Leelanau Enterprise
- 4. Parks Administrative Assistant**
- 5. Committee Reports and Recommendations –**
  - a. Myles Kimmerly Park Committee
  - b. Old Settlers Park Committee
    - i. Playground Equipment Update
  - c. Veronica Valley Park Committee
    - i. Event Request, Trout Unlimited (Adams Chapter), Traverse City

**Public Comment**

**Commissioner Comments**

**Chairperson Comments**

**Adjournment**