

Leelanau County Parks and Recreation Commission

Regular Session – Wednesday, August 3, 2022, 3:00 p.m.
Leelanau County Government Center, Suttons Bay, Michigan
<https://www.leelanau.gov/meetingdetails.asp?MAId=2376>

(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.)*

Agenda

Call to Order

Pledge of Allegiance

Roll Call

Public Comment

Agenda Additions/Deletions

Action Items:

1. **Approval of Minutes –**
 - a. May 4, 2022, Regular Session 2-7
 - b. June 1, 2022, Regular Session 8-14
 - c. June 1, 2022, Executive Committee meeting 15-16
2. **Approval of Financials** 17-32
3. **Committee Reports and Recommendations –**
 - a. Myles Kimmerly Park Committee *(5/26/22 Minutes are attached)* 33-37
 - i. Leelanau County Resolutions –
 1. #1995-15 (MKP Use, Michigan State University Extension) 38
 2. #2000-15, Parks Perpetuity 39
 - ii. Cedar Area Fire & Rescue Request – Potential Property Acquisition
 - iii. Glen Lake Community Schools Request – Baseball/Softball Fields
 - iv. Trail Proposal, Team Elmer’s 40-41
 - b. Old Settlers Park Committee
 - c. Veronica Valley Park Committee
4. **CIP (Capital Improvement Project) Review** 42-50
5. **FY 2023 Budget Review/Recommendations**, *(Refer to pages 14-15 of packet)*

Public Comment

Commissioner Comments

Chairperson Comments

Adjournment