PROCEEDINGS OF THE

BROWN CITY PARK AND RECREATION BOARD SPECIAL MEETING May 7^{th} , 2024

AT THE CITY HALL COMMUNITY ROOM 4205 MAIN STREET, BROWN CITY (810-346-2325 Website: ci.brown-city.mi.us

Present Board Members: Stacy Biel, Tara Owens, Corey Faust, Louie Martus, Rick Mitchell, Matt Taepke

Absent: Board Members:

Guest: City Manager Chuck Bennett, Mayor Julie Miller, Officer Mark Perez, Jamie Bird, Ethan Workman

Meeting called to order by Chairperson Tara Owens at 7:00 p.m.

NEW BUSINESS-Special Meeting

- -Gates through park:
- A- Specific times and periods when specific gates should be open or closed.
- B- Gate and Locks- Who has access to open and close.
- C- Ideas to stop drive around when closed and repercussions.
- Emergency Sub-Committee

General Discussion of the Gates and use occurred

Motion made by Biel Seconded by Faust to have gates 2 & 3 closed when Fields in the area are being used. Matt Taepke and Little League to close gates. When fields are in use.

Motion Carried

Roll Call Vote

Mitchell-Yes- Biel-Yes- Martus-Yes- Faust-Yes- Taepke-Yes

Taepke will communicate this with Coaches and the Little League Board.

Motion made by Biel Seconded by Faust to have Park Main Gates locked at Dusk and Open at Dawn. Corey Faust to open and close.

Motion Carried

Motion by Owens Seconded by Faust to have DPW put a large rock next to the New Gate to prevent drive arounds.

Motion Failed

Motion by Martus Seconded by Taepke to have Martus contact people to put a rock next to new gate.

Motion Carried.

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Motion by Owens Seconded by Faust to have Power shut of to the North Pavilion, South Pavilion, and Concession Stand unless a approved rental agreement is approved.

Motion Carried

Motion by Taepke, Seconded Faust to have Faust on Emergency Sub Committee. Committee will consist of Martus, Taepke, Faust

Motion Carried

Motion by Biel Seconded by Faust to order the repair parts for South Playground at a cost of \$866.47

Motion Carried

Motion to adjourn at 7:53pm Motion by Biel, Seconded by Faust

Motion Carried

Minutes Submitted by

City Manager Chuck Bennett