

VILLAGE OF PENTWATER

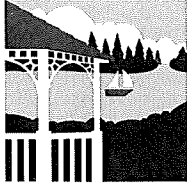
65 South Hancock Street, P.O. Box 622, Pentwater, Michigan 49449
(231) 869-8301 - FAX (231) 869-5120
www.pentwatervillage.org

**Parks and Rec Board Regular Meeting
January 29, 2024 – 4:00 P.M. – In Person
Park Place Event Center – 310 N. Rush Street, Pentwater, MI**

Agenda

1. **Opening** – Welcome, Call to Order, and Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda and Minutes.**
 - A. Approval of Agenda.
 - B. Approval of Minutes
4. **Public Comments:** For items on the agenda
5. **Public Hearing:** None
6. **Old Business:** None
7. **New Business:**
 - A. 5-Year Parks and Rec Plan – Review
 - B. Public Hearing/Winter Workshop
8. **Public Comments**
9. **Communications from Board Members**
10. **Adjournment**

Next Scheduled Planning Commission Meeting – October 24, 2023 at Park Place.



VILLAGE OF PENTWATER

Parks and Rec Board

ON PENTWATER LAKE AND LAKE MICHIGAN
65 N Hancock Street, P.O. Box 622, Pentwater, Michigan 49449
(231) 869-8301 – FAX (231) 869-5120

Regular Meeting Minutes – October 17, 2023

Chairperson Katie Anderson called the regular meeting of the Pentwater Parks and Rec Meeting to order at 3:36pm, at Park Place, 310 N. Rush Street, Pentwater, with the Pledge of Allegiance.

ROLL CALL

Present: Bill Bainton, Heather Douglas, John Wilson, and Katie Anderson

Absent: Scott Karaptian, and Adam Lamb

Staff Present: None

APPROVAL OF AGENDA

Motion by Heather Douglas, second by Bill Bainton to approve the agenda presented.

Voice Vote: Ayes: 4 Nays: 0 Absent: 2 Motion passed.

APPROVAL OF REGULAR MEETING MINUTES

No Minutes – First Meeting

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

None

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

- A. 5-Year Parks and Rec Plan Introduction

PUBLIC COMMENTS

None

COMMUNICATIONS FROM BOARD MEMBERS

None

ADJOURNMENT

Motion by Heather Douglas, second by John Wilson to adjourn the meeting at 4:24pm.

Voice Vote: Aye: 4 Nay: 0 Absent: 2 Motion passed.

Respectfully Submitted,

Katie Anderson

Katie Anderson, Chairperson

October 18, 2023

Approved by the Parks and Rec Board on _____.