



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 _____.