

# VILLAGE OF PENTWATER

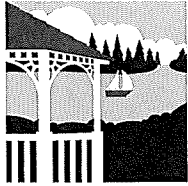
65 South Hancock Street, P.O. Box 622, Pentwater, Michigan 49449  
(231) 869-8301 - FAX (231) 869-5120  
[www.pentwatervillage.org](http://www.pentwatervillage.org)

**Parks and Rec Board Regular Meeting  
December 19, 2023 – 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 \_\_\_\_\_.