

**NOTICE OF PUBLIC MEETING**  
**COUNCIL CHAMBERS-VILLAGE HALL**  
102 South Huron Avenue  
231-436-5351

7:00 P.M.

**Unapproved Minutes**

January 23, 2014

**AGENDA-REGULAR MEETING**  
**MACKINAW CITY PLANNING COMMISSION**

- I. **Call to Order/Welcome:**  
Vice-Chairperson Heilman called the meeting to order at 7:00 p.m.
  
- II. **Roll Call:**  
Mary Clark, Robert Heilman, Earl Taylor, Matt Cooley, Ronald Dye and Greg Gustafson signed in. Chairperson Mann absent.  
  
Staff:  
Adam Smith-Village Manager  
Fred Thompson Jr.  
  
Guests:  
Ron Wallin, Joann Leal, and Stefan Gebrie
  
- III. **Pledge of Allegiance**
  
- IV. **Amend Agenda:**  
The commission discussed items to amend agenda: change the date on the Rec Plan from 2019 to 2018 and add recommended resolution for Parks and Recreation Plan as discussed. It was recommended to add this as item 2 under new business by commissioner Heilman.  
Motioned by commissioner Taylor, seconded by commissioner Gustafson, motion carried 6-0.
  
- V. **Approval of Minutes:**  
With no changes a motion to approve minutes for the regular meeting on December 18, 2013 was made by commissioner Gustafson, seconded by commissioner Taylor, motion carried 6-0.
  
- VI. **Public comment:**  
Ron Wallin discussed his desire to see a restaurant at the end of the state dock and the need for a Native American Museum somewhere in the Village.

**VII. New Business:**

**1. Parks and Recreation Plan 2014-2018**

Some minor changes of wording and placement of map numbering in Parks and Recreation Plan were discussed by the commission and noted by Village Manager Smith.

A motion to waive the reading of the Resolution of the Parks and Recreation Plan was called by commissioner Dye and seconded by commissioner Gustafson, motion carried 6-0.

Commissioner Dye made a motion to adopt recommended approval for Parks and Recreation Plan for Village Council as corrected, seconded by commissioner Heilman, motion carried 6-0.

**VIII. Old Business**

**IX. Commissioner Comments**

**X. Commissioner Calendar**

**XI. Adjournment**

All communication, petitions, additions, etc. must be in the office of the Village Secretary by 12 o'clock noon on the Monday preceding the second and fourth Thursday of every month to be on the Agenda