

**City of Marine City
Planning Commission Meeting
February 11, 2013**

A regular meeting of the Marine City Planning Commission was held on Monday, February 11, 2013, in the Fire Hall, 200 South Parker Street, Marine City, Michigan, and was called to order by Chairperson David Simpson at 7:00 PM.

After observing a moment of silence, the Pledge of Allegiance was led by Chairperson Simpson.

Present: Chairperson Simpson; Commissioners Draft, Menchaca and Skwiers; Mayor Browne; City Manager Gabor; and, City Clerk Kade.

Absent: Commissioner Beauvais

Motion by Mayor Browne, seconded by Commissioner Draft, to excuse Commissioner Beauvais from the meeting. All Ayes. Motion Carried.

Approve Agenda

Motion by Mayor Browne, seconded by Commissioner Menchaca, to approve the Agenda, as presented. All Ayes. Motion Carried.

Approve Minutes

Motion by Mayor Browne, seconded by Commissioner Menchaca, to approve the Minutes of the Regular Planning Commission Meeting of December 10, 2012, as presented. All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

There were no residents present to address the Commission.

Unfinished Business

Capital Improvement Program

Commissioner Draft presented a list of capital improvement project recommendations that included paving projects and on-going water main replacements. He reported that he would be meeting with Senator Pavlov regarding funds available on a matching basis; and, if available, he recommended using TIFA funds as the source of the matching funds.

Mayor Browne suggested converting the Nautical Mile Park and installing a splash pad and ice skating rink to create a Campus Martius-style area at an estimated cost of \$150,000. Because the water would be pumped out of the river, he said, it would be an *open system* allowing for the costs to be lower than similar projects constructed in neighboring communities.

City Manager Gabor suggested that the splash pad and ice skating rink would be better located in the park near the beach.

Commissioner Skwiers presented photographs of playground equipment, and commented on community involvement to install the structures.

Discussion ensued, and it was agreed that the splash pad, ice skating rink, and playground equipment were good projects but more for the Recreation Plan.

Motion by Mayor Browne, seconded by Commissioner Draft, to adopt a Capital Improvement Program of priority-rated public structures and improvements, as follows:

1. North Belle River Avenue - Paving	\$250,000
2. West Boulevard – Paving	\$500,000
3. South Main Street – Paving	\$750,000
4. Water Main Replacements (on-going)	\$???
5. Downtown River Walk Construction – Phase 2	\$381,090
6. Downtown River Walk Construction – Phase 3	\$367,730
7. Broadway Park Expansions	\$886,240
8. Nautical Mile Park Expansion	\$364,900
9. Ward Street Bicycle Path Construction	\$550,440
10. Sewer and Water Expansion / Plank Road Expansion	\$???

11. 300 Broadway Restoration	\$2,500,000
12. Sidewalk Improvement Plan	Current City Program
13. Belle River Marine Land Acquisition	\$1,600,000

All Ayes. Motion Carried.

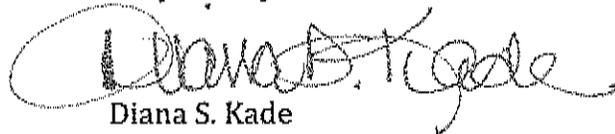
New Business

None

Adjournment

Motion by Mayor Browne, seconded by Commissioner Menchaca, to adjourn at 7:23 PM. All Ayes. Motion Carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Diana S. Kade". The signature is written in a cursive style with a large, looping initial "D".

Diana S. Kade
City Clerk