

## PARK COMMISSION MEETING MINUTES

Bedford Township Hall

8100 Jackman Road

July 9, 2018 7:00 P.M.

Present: Jerry Goodridge, Chair, Sally Dunn, Connie Velliquette.

Also Present: TC Clements, Nancy Crandell

Excused: Joan Dunn, Rusty Wilke.

1. Call to Order: Meeting was called to order at 7:05 pm. by Chair Goodridge, with the Pledge of Allegiance.
2. Approval of Agenda: Motion was made by Connie Velliquette, seconded by Sally Dunn to approve the agenda of the July 9, 2018 Park Board meeting with changes, all ayes. Motion carried. Changes included the addition of 9i. Sale of Mohawk Trail and Miller Park and 5b. Purchase of 10 trash barrels.
3. Approval of Minutes: Motion was made by Connie Velliquette, seconded by Jerry Goodridge to approve the minutes of the July 9, 2018 Park Board meeting, all ayes/Sally abstained. Motion carried.
4. Secretary's Report: Noted receiving the South County Water System report by Connie Velliquette.
5. Treasurer's Report: Expenses for period \$3,192.18, changed to \$3,392.18 adding in the trash barrel purchases. The remaining fund balance was not noted at this time. Motion to approve treasurer's report with the addition was made by Connie Velliquette, seconded by Sally Dunn. Roll Call: all ayes. Motion Carried.

A motion was made by Connie to approve the purchase of 10 trash barrels from Stevens at a price of up to \$20.00 per barrel (\$200). Seconded by Sally Dunn. Motion carried. (5b taken out of order of agenda)

6. Presentations: None.
7. Community Education: Crandell noted that a posting for the Community Ed Youth Leagues Coordinator was posted today. She hopes to have a new person in place before the start of the fall leagues in September.
8. Comments from the Public: Ron Koch, Bedford Board of Education, gave an update on what is happening with the schools; lighting project nearly completed at the junior high and senior high school saving expenses by going with LED. Hope to continue with elementary with additional grants and savings. The Bond Issue was submitted and will be a 20 year life generating \$35.4 million dollars and will be less than 2 mills. Also noted that there are three board seats up in November election (Tim Brakel, Lisa Bain-McCaig and Todd Bruning). Interested parties need to register before July 26<sup>th</sup>. Temperance Road is up for bid but no interest as yet. Smith Road may reopen in the next 2 years to house the Young 5's and Kindergarten classes.
9. Old / New Business: No new business.
  - a. **Carr's Grove Park:** Connie indicated that Rusty Wilke received a set of keys for the parks. Jerry to contact Maintenance to remove the X-Wave playground equipment on Wednesday. (broken and deemed unsafe by the manufacturer).
  - b. **Samaria Park:** A spigot issue has been resolved. Needs weeding and tree trimming noted Dunn.
  - c. **White Park:** X-Wave needs to be removed here also. Pickleball group held a potluck in the shelter for about 30 people on July 1<sup>st</sup>, noted Connie. 3B is open to sharing storage with Pickleball group. Connie will get keys for the Parks and Community Ed.
  - d. **Parmelee Park:** It was noted that Blast (Shepard) isn't using the ball fields. The top is done on the Skate Park.
  - e. **Indian Creek:** It was sprayed on Saturday by BPS Buildings and Grounds but needs additional weeding and trimming in the ditches and around the bridge.
  - f. **Ansted Park:** Need to work on Fragmities. Working on the shelter, trusses are ready to put up. Connie asked that everyone stop and see the new Monarch sign
  - g. Wheeler Preserve: Waiting on paperwork from lawyer. Layout of parking lot and path and costs needs to be

done. County to add a culvert. Once done Goodridge to work with Zahms to get a monument for the Wheeler family to place at park and set up a dedication of the 22 acre site.

- h.** Approval of trash cans purchase. (see above under Treasurer Report).
- i.** Sale of Mohawk Trail and Miller Park. Working with Goldsmith to set price of park. Connie has historical perspective of selling park lands. Determined that best to have plan in place for the funds generated by the sale; tennis courts at Carr, upgrade of Disc Golf at Parmalee. Go through formal process to announce sale to neighbors and have realtors involved in listing was suggested by TC Clemons.

10. Comments from the Public: none

11. Commissioner's Comments: Sally noted the article on Liver4Alyssa in Bedford Now. Jerry discussed issue with flags at fireworks and the subsequent placement around town. Crandell noted article in Bedford Now that All-Star baseball star from Whiteford noted his start with Community Education baseball.

12. Adjournment: Motion to adjourn made by Jerry Goodridge, seconded by Connie Velliquette, all ayes. Motion carried. Meeting was adjourned at 8:07 p.m. by Goodridge.

Respectfully submitted  
Nancy Crandell