

PARK COMMISSION MEETING MINUTES

Bedford Township Hall

8100 Jackman Road

February 25, 2019 7:00 P.M.

Present: Sally Dunn, Carol Laurie, Rusty Wilke, acting chair. Jerry Goodridge and Connie Velliquette (via phone)

Also Present: T.C. Clements, Nancy Crandell

1. Call to Order: Meeting was called to order at 7:00 pm. by Chair Wilke, with the Pledge of Allegiance.
2. Approval of Revised Agenda: Motion was made by Dunn, seconded by Laurie to approve the Parks Board agenda of the February 25, 2019 Park Board meeting, all ayes. Motion carried.
3. Approval of Minutes: Motion was made by Dunn, seconded by Laurie to approve the Parks Board minutes of the February 11, 2019 Park Board meeting with one revision to page 1, d) Ansted Park – the ramp has NOT been completed. All ayes. Motion carried.
4. Secretary's Report: None.
5. Treasurer's Report: Expenses for period \$ \$11,681.60 also included revenue of \$1,955.00 (Telecom Tower). Motion to approve treasurer's report made by Wilke, seconded by Dunn. Roll Call: all ayes. Motion Carried.
6. Presentations: None.
7. Community Education: No update.
8. Comments from the Public: None.
9. Old / New Business:
 - a. **Trade Fair:** Set up shifts to "man" the booth. Dunn set up on Friday, Wilke, Dunn and Laurie to split shifts. Dunn working on elements for the booth to include maps, brochure, Dog Park info, Wheeler map and Ansted.
 - b. **Ansted Park:** Velliquette waiting for burn date to be set by fire department. Ramp not completed. Estimate of \$2,000 to extend parking area 20 feet. Need costs for fencing.
 - c. **Samaria Park:** Received notice on furnace not working. Will check with Cross to look at HVAC in the morning. Water test to be completed on February 12 was postponed due to weather.
 - d. **White Park:** No information on fencing but on hold until Parks budget is approved.
 - e. **Parmelee Park:** Need to check if water meter was replaced. Skate Park on hold for weather.
 - f. **Indian Creek:** Dunn noted tree trimming and stone for fields needed. Goodridge has a trimmer and will get an estimate.
 - g. **Carr's Grove:** Still need to check that stove and cabinets have been placed. Check with maintenance. Laurie suggested form to secure maintenance and provide paper trail of job, due to lack of response on some inquiries.
 - h. **Wheeler Preserve:** Goodridge talked with Goldsmith and Zaum. Will follow up to ensure deed transfer before Trade Fair. All is ready to go once signed.
 - i. **Fireworks:** Velliquette indicated down payment due on March 1, Wilke to follow up. Wilke signed one local food truck, messages with others. Question about Glow Works, Wilke will check. Goodridge will follow up on insurance coverage.
 - j. **Sale of Property:** Discussion on sale of property and questions raised by M. Sprott. Motion to empower Goodridge and Velliquette to answer questions and negotiate terms with Sprott and Decker and then board approval by Laurie, seconded by Dunn.
10. Comments from the Public: None.
11. Commissioner's Comments: budget question clarified for Clements. Laurie and Dunn will attend budget hearing.

12. Adjournment: Motion to adjourn made by Dunn, seconded by Laurie, all ayes. Motion carried. Meeting was adjourned at 7:55 p.m. by Wilke.

Respectfully submitted

Nancy Crandell