

PARK COMMISSION MEETING MINUTES

Bedford Township Hall

8100 Jackman Road

April 8, 2019 7:00 P.M.

Present: Jerry Goodridge, Chair, Sally Dunn, Carol Laurie, Connie Velliquette, Rusty Wilke.

Also Present: Nancy Crandell. Excused: T.C. Clements

1. Call to Order: Meeting was called to order at 7:03 pm. by Chair Goodridge, followed by the Pledge of Allegiance.
2. Approval of the Agenda: Motion was made by Velliquette, seconded by Laurie to approve the Parks Board revised agenda of the April 8, 2019 Park Board meeting, all ayes. Motion carried.
3. Approval of Minutes: Motion was made by Dunn, seconded by Velliquette to approve the Parks Board minutes with two (2) revisions: page 2, 9d: contract was signed for Samaria Park, and 9f MAEP should be MEAP, of the March 18, 2019 Park Board meeting, all ayes. Motion carried.
4. Secretary's Report: Laurie reported on an incident last Tuesday at White Park. A father pushing his daughter on the swings tripped and broke his leg. Laurie and Wilke noted that maintenance and insurance were both notified to do an evaluation.
5. Treasurer's Report: Expenses for period \$479.18. Motion to approve treasurer's report made by Wilke, seconded by Velliquette. Roll Call: all ayes. Motion carried.
6. Presentations: none.
7. Community Education: Crandell thanked board members that were part of the interviews for the Youth Leagues Coordinator position. She noted that the person hasn't been formally named as yet but they are going to offer it this week. Crandell submitted estimate from Bedford Public Schools Facilities Department for treating, rolling, dragging and mowing the fields at Indian Creek. The total invoice for 10 weeks of the above is \$4,172.10. Motion to approve the invoice from the Schools made by Velliquette, and seconded by Dunn. Roll call: all ayes. Motion carried.
8. Comments from the Public: none.
9. Old / New Business:
 - a. **Carr's Grove:** Received request for use of shelter on September 7, 2019 placed on hold pending response from Keane. Laurie will draft letter requesting more information from Keane; plan for use and of what, insurance and possible deposit. Need information by next meeting to make decision.
 - b. **Samaria Park:** Goodridge introduced contract for use of the ball diamond by Blast/Select. Pete Zapadka reported the shared use by Blast (11 year old) and Select (12 year old) teams will bring in 11 teams visiting the area along with neighbors. Pete Zapadka and Goodridge signed the one-year contract for use of Samaria Park's ball diamond.
 - c. **White Park:** Contract with 3B is ready but Carey Rakich didn't attend the meeting. Contract on hold until representative from 3B signs. A separate contract for fencing was put forward with 3B paying 50% for areas 2 and 4. The fencing contract from Bedford Fence is for \$2300. Motion to accept fence contract made by Velliquette, seconded by Dunn. A contract with Buckeye Cable was also on the table to bring Wi-Fi in to the concession stand and will be paid for by 3B. Motion to accept the Buckeye Cable contract made by Velliquette, seconded by Laurie.
 - d. **Parmelee Park:** Contract for SEM Pirates to use the ball diamonds at Parmelee was introduced. Motion to approve a one-year contract by Velliquette, seconded by Laurie. The one-year contract was signed by Dustin Rayburn/Steve Spark and Goodridge. Goodridge also noted that work was being done on the skate park ramp.
 - e. **Indian Creek:** Discussion about fields – see Community Education earlier in #6. Consider also bringing

community and baseball groups to help with clean up. Velliquette and Dunn will supervise cleanup of the creek bed.

- f. **Ansted Park:** Velliquette noted that a fire of unknown origin occurred at the park. Velliquette will talk with Fire Department to discuss fire and the ruts left by equipment. Discussion about adding an emergency exit with a gate. Velliquette will talk with Township offices about an exit at/by the cemetery and the farmer about cutting the rest of the grass. Dunn and Laurie will be meeting with Glass City Dog Park to get details on start up. Need to get costs on fencing before fixing the parking area. Velliquette noted an estimate from Bedford Fence was received, will get additional estimates.
- g. **Fireworks:** Goodridge has paperwork for insurance. Laurie has donation letters ready to mail once the business list is updated. Velliquette has set up safety meeting for June 21 at 12 pm. Wilke noted that 4 food trucks have been reserved; DaCapo, Nicks, Snowy Shaved Ice, Lemonade stand. Nick & Nino's and Glowworks have not responded to request. Will get with Nancy Ginn to get contracts for the trucks.
- h. **Miller Park:** Five holes were dug for the PERC test but ran into solid cement (old foundation of the school) but the Health Department completed the test and approved. Need to contact the Title Company to get more information on the Title before the deed can be transferred.
- i. **Wheeler Preserve:** Luci Fortin sent pictures of a 3-sided kiosk and bench for approval. Suggestions were made to look at a smaller one-sided kiosk and lighter color bench. Goodridge to get a frame for the Wheeler Preserve Plan artwork to give to the lawyer. Motion by Velliquette to approve Goodridge to spend up to \$200 for the framing, seconded by Laurie. Goodridge noted that bids are out on the parking lot.

10. Comments from the Public: none.

11. Commissioner's Comments: Laurie noted that she and Velliquette attended the Rare Species Program at Oak Openings. Velliquette talked to the group about Ansted and Wheeler

12. Adjournment: Motion to adjourn made by Velliquette, seconded by Dunn, all ayes. Motion carried. Meeting was adjourned at 8:20 p.m. by Goodridge.

Respectfully submitted

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