

PARK COMMISSION MEETING MINUTES

Bedford Township Hall

8100 Jackman Road

June 24, 2019 7:00 P.M.

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

Also Present: Nancy Crandell, TC Clements. Not Present: Rusty Wilke

1. Call to Order: Meeting was called to order at 7:02 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 a revised Parks Board agenda for the June 24, 2019 Park Board meeting, all ayes. Motion carried.
3. Approval of Minutes: Motion was made by Dunn and seconded by Velliquette to approve the Parks Board minutes of the June 10, 2019 Park Board meeting, all ayes. Motion carried.
4. Secretary's Report: Laurie noted that two ads were run; Bedford Press and Bedford Now. One ad included several more names since the deadline was later. There were over 50 donors for the Fireworks this year. Velliquette indicated that Laurie put time and effort into an exhaustive list of local businesses and organizations.
5. Treasurer's Report: Velliquette noted two additions to the treasurer's report as submitted to include Perf-A-Lawn and Community Education. Total expenses totaling \$32,216.82 with revenue of \$380 in donations or the Fireworks. Motion to accept the Treasurer's Report with revisions by Velliquette, seconded by Laurie. All Ayes – Motion approved.
6. Presentations: none.
7. Community Education: Crandell reflected on the Community Education budget and thanked the Parks Board for their continued involvement and contribution/partnership. Crandell gave an update on CE indicating that the Bedford Senior Center received their 501c3 distinction separating them from the District and CE. T-Ball and Softball continue through mid-July with over 150 children playing. The Fall brochure is in the works and Crandell noted that they are always looking for that new activity or program to offer.
8. Comments from the Public: none.
9. Old / New Business:
  - a. **Fireworks Recap:** All went well. Velliquette noted the need to include schools on the insurance policy for next year. Discussion on promoting both the fireworks and food trucks. Laurie indicated sending a thank you to the maintenance department for their work cleaning up the grounds after the event.
  - b. **Approval to Pay SLI Invoice #77080 for \$57.92 for Fireworks Signage.** Motion to approve payment by Velliquette, seconded by Laurie. All Ayes – Approved.
  - c. **Approval to Purchase Tire Swing from Miracle Equipment for \$526.00.** Motion to approve purchase with amended pricing to include all parts of the swing at a price of \$710.00 by Dunn, seconded by Laurie. All Ayes – Approved.
  - d. **Approval to Purchase Various Replacement Equipment for Playscapes.** Discussion to have someone look over the playscapes and determine what is needed to be replaces/fixed/removed. Velliquette will set up a review and get pricing estimates. Motion to table approval for two meetings to allow time to get review and quotes together was made by Velliquette, seconded by Laurie. All Ayes – Approved
  - e. **Wheeler Preserve:** Noted concerns by neighbor. Motion to approve payment of \$1125.00 to Perf-A-Lawn for spraying by Velliquette, seconded by Laurie. All Ayes - Approved.
  - f. **White Park:** Laurie noted additional damage to playscape and sent information to Pat to check. Didn't receive reply. Railing needs to be looked at as well. Vandalism? Laurie suggested looking into costs for camera monitoring in future budget planning.

- g. **Ansted Park:** Looks good. Planting and mulch being done with help of volunteers. Tractor ruts still an issue. Received quote from Per-A-Lawn for controlling Loosestrife and Phragmites for \$1090 to be in 2019-2020 budget. Dunn noted that letters were sent to the Toledo Dog Parks to present at future meeting.
- h. **Samaria Park:** Dunn will meet Health Department on June 25 to get water samples completed; need a second sampling done on Wednesday to complete the testing process and get final okay if samples come back clear
- i. **Parmelee Park:** Skate Park is still closed; Goodridge to check on status to get it finished and open.
- j. **Indian Creek:** A lot of concerns over the state of the parking lot; school is “fixing” the issue with fill. Concern that it won’t fix the problem. Crandell noted that more stone is needed for the diamonds for next year. Put some out but wasn’t enough. Will talk with Martin (District Grounds) and determine quantity and what is needed to prepare the fields to Goodridge. Remaining stone was to be used on the back path and needs to be spread.
- k. **Carr’s Grove:** No report.

10. Comments from the Public: none.

11. Commissioner’s Comments: Expressed need for a capital outlay plan. Wheeler Preserve bench and sign were delivered and are in the warehouse. Clements added donation to purchase a lunch gift card for maintenance as part of the thank you.

12. Adjournment: Motion to adjourn made by Dunn, seconded by Velliquette all ayes. Motion carried. Meeting was adjourned at 8:29 p.m. by Goodridge.

Respectfully submitted

Nancy Crandell