

PARK COMMISSION MEETING MINUTES

Bedford Township Hall
8100 Jackman Road
August 26, 2019 7:00 P.M.

Present: Sally Dunn, Jerry Goodridge, Carol Laurie, Connie Velliquette, and Rusty Wilke.
Also present: T.C. Clements and Nancy Crandell.

1. Call to Order: Meeting was called to order at 7:00 pm. by Velliquette, followed by the Pledge of Allegiance.
2. Approval of the Agenda: Motion to approve August 26, 2019 Park Board agenda made by Dunn, seconded by Laurie, all ayes. Motion carried.
3. Approval of Minutes: Motion was made by Laurie and seconded by Dunn to approve the Parks Board minutes of the August 12, 2019 Park Board meeting, all ayes. Motion carried. Motion to approve the minutes of the special August 21, 2019 Park Board Minutes made by Dunn, seconded by Wilke. All Ayes, Motion Approved.
4. Secretary's Report: None.
5. Treasurer's Report: Normal monthly expenses of \$5,988.87. Motion to approve treasurer's report by Wilke, seconded by Dunn. All ayes, motion carried.
6. Presentations: none. Patrick Dotson will report on his Eagle Scout Project at an upcoming meeting.
7. Community Education: Reorganizing office structure to lower expenses; will provide more information and budget at an upcoming meeting.
8. Comments from the Public: none.
9. Old / New Business:
 - a. **Playground Equipment Repair and Replacement:** Velliquette presented a master list developed from the special meeting on August 21. Asked that board members get any changes to her via email. She will discuss the list with Pat.
 - b. **Approval to Purchase Mulch from Miracle Midwest.** Motion to approve the purchase of 70 cubic yards of mulch and payment for \$1,759 pending receipt of the mulch made by Velliquette, seconded by Laurie. Motion Approved.
 - c. **Wheeler Preserve Update:** Velliquette noted that Lucy from Mannik & Smith contacted DNR to finalize conversion from Carr's Grove to Wheeler. Required proof of non-hazardous waste on property going back four years was provided. Waiting on final resolution from DNR. Velliquette also noted that phase 2 was completed but may need additional spray in 5-6 weeks. Motion to approve payment of \$4,000 for Phase 2 by Velliquette, seconded by Laurie. Laurie also noted that the parking lot is still filled with road work equipment.
 - d. **Ansted Park:** Park looks good. Waiting on stone for parking area. Dunn noted has notes ready to contact Dave Spiess regarding Dog Parks. Three main points: Materials used, the steps to complete opening a dog park and the plans to create a dog park. She hopes to speak with him this week and have him speak to the board in the future.
 - e. **Samaria Park:** Goodridge noted letter from Monroe Health Department and a meeting was set for September 30 to discuss the water issues. Dunn suggested another water check before meeting due to time lapse between the last check and the meeting. Dunn will forward all of the previous test paperwork to the board.
 - f. **White Park:** Fence repair is ongoing. Laurie noted that fencing in the 3B area is down and being replaced. Velliquette reported that work is also being done around the main entrance. Wilke inquired about the basketball backboard replacement. Velliquette noted that it was put on the master playground replacement list.

- g. Parmalee Park:** Goodridge indicated that he will talk with Kirk about getting any remaining materials from the Skate Park rebuild project. Need a plan going forward to finish it. Goodridge to check with maintenance department or will need to rebid the project. Also noted that the trees haven't been cut yet. Suggestion was made to have JAWS group look at the project.
- h. Indian Creek:** Velliquette noted that Pat will grade and weed the walking trail. 100 cubic yards of screen and athletic mix to be ordered by Goodridge. 50 yards will be placed at White Park. Crandell noted that soccer will start up on September 9.
- i. Carr's Grove Park:** Received the bench to be placed in honor of Anthony Walsh. Velliquette motioned to approve payment of the \$402 to Tree Top Products for the bench, seconded by Laurie. Motion approved. Motion to accept the gift of \$402 from Grace Walsh for the purchase of the bench made by Velliquette, seconded by Wilke.

10. Comments from the Public: none.

11. Commissioner's Comments: None by board members. Clements noted the possibility of water issue at Samaria Park be in the plumbing or well? Suggested checking with JAWS to see if plumber available to attend meeting with Health Department to assist in determining need. Crandell inquired about the renovation of the third bridge at Indian Creek. She will get okay from the schools.

12. Adjournment: Motion to adjourn made by Velliquette, seconded by Dunn, All ayes. Motion carried. Meeting was adjourned at 8:16 p.m. by Velliquette.

Respectfully submitted

Nancy Crandell