

PARK COMMISSION MEETING MINUTES

Parmelee Park

Dorr Street off Summerfield Road, Lambertville

August 24, 2020 - 7:00 P.M.

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

1. Call to Order: Meeting was called to order at 7:00 pm. by Chair Goodridge, with the Pledge of Allegiance.
2. Approval of Agenda: Motion was made by Velliquette, seconded by Laurie to approve the Park Board Agenda. All ayes. Motion carried.
3. Approval of Minutes for the August 10, 2020 Park Board Meeting Minutes. Motion was made by Velliquette, seconded by Laurie to approve the minutes, all ayes. Motion carried.
4. Secretary's Report: None.
5. Treasurer's Report: Expenses for period \$3,872.43. Motion to approve treasurer's report made by Velliquette, seconded by Wilke. Roll Call: all ayes. Motion Carried.
6. Presentations:
 - a. Ryan Cairns, 3448 Springdale , Lambertville, is affiliated with the Bedford Black Ops travel baseball team. They currently have 3 teams, 10U – 9U – 8U. He is hoping to use the baseball field at Parmelee Park for one of his teams to practice on. Ryan is to email their proposed practice schedule to Velliquette who will have a contract prepared for the proposed use & times.
7. Community Education: None.
8. Comments from the Public: None.
9. Old / New Business:
 - a. **Appointment of Park Treasurer:**
 - a. Sally Dunn has submitted a letter of resignation from the Park Board to be effective October 7, 2020. Motion was made by Velliquette to tentatively accept the letter effective October 7th, and that the Park Board will not pursue a replacement given the time of the resignation. Motion was seconded by Laurie, all ayes. Motion carried. (Letter of Resignation is attached)
 - b. A motion was made by Velliquette to appoint Carol Laurie as treasurer, motion seconded by Wilke, all ayes. Motion carried.
 - b. **Fire Works Contract Addendum for 2021:**
 - a. The deposit for the 2021 fireworks show has already been paid to Ace-Pyro, LLC. Goodridge to sign contract and return to formally execute the contract for said fireworks show.
 - b. It was also noted that this is the final year of a 5-year contract with Ace-Pyro, LLC. The fireworks contract will need to be re-bid prior to the 2022 show, preferably in November of 2021.

- c. **Ansted Park:**
 - a. Laurie is in the process of inquiring about the estimated cost to obtain professional services to have a dog park designed. A potential location discussed for the dog park is at Ansted Park.
- d. **Samaria Park:**
 - a. The park shelter has been painted completing the improvements under contract for the park.
 - b. Laurie to look into whether the bottled water machine is still needed in the Community Center since a new well has been installed.
- e. **White Park:**
 - a. Clements noted that wasps were present at the shelter house closest to Douglas Road. Goodridge to let Maintenance know so this can be addressed prior to the weekend rentals.
- f. **Parmelee Park:**
 - a. New signs to be posted at the skate park have been delivered to the Township for installation.
- g. **Indian Creek Park:**
 - a. Ball fields need to be maintained with dragging and installing additional screenings as needed. Goodridge to inquire with maintenance as to the status of this work.
- h. **Carr's Grove Park:**
 - a. Mulch is being installed in the play area as needed.
- i. **Wheeler Preserve:**
 - a. Velliquette noted that she was told that the schedule for the footer installation has been pushed out to after Labor Day given other priorities by the maintenance department.
- j. **Playground Equipment Update:**
 - a. Velliquette noted that there are several outstanding invoices that need to be paid for the equipment. However, the equipment received needs to be cross checked with the packing slips to verify receipt prior to paying said invoices.

10. Comments from the Public: None.

11. Commissioner's Comments:

- a. Laurie noted that she has re attached recognition plaques on two of the existing exercise benches at Indian Creek. However, a third bench has been at the maintenance shed in need of some repair work. She also noted that a tree near the bench has died.
- b. Laurie suggested that the candidates running for the Park Board in the November election be invited to attend future meetings. Wilke to e-mail invites to the candidates for the upcoming meetings.
- c. Velliquette suggested that both September meetings be held at Samaria Park, and both October meetings be held at Carr's Grove Park. All were in agreement.

12. Adjournment: Motion to adjourn made by Velliquette, seconded by Laurie, all ayes. Motion carried. Meeting was adjourned at 8:10 p.m. by Goodridge.

Respectfully submitted

Rusty A. Wilke, Secretary
Bedford Township Park Board

TO: Jerry Goodridge, Chair of Bedford Township Park Board

FROM: Sally Dunn, Treasurer

DATE: August 17, 2020

I find it necessary at this time to resign my position as Bedford Township Park Commissioner. This will take effect October 7, 2020.

Respectfully,

A handwritten signature in cursive script that reads "Sally A. Dunn". The signature is written in black ink and has a long, sweeping horizontal line extending to the right.

Sally A. Dunn