

Park Commission Meeting Minutes
Bedford Township Hall
8100 Jackman Rd.
January 28, 2019

Present: Jerry Goodridge, Chair, Sally Dunn, Rusty Wilke, Carol Laurie and T.C. Clements.

1. Call to order: 7:04 by Jerry Goodridge, with the Pledge of Allegiance
2. Approval of revised agenda. Motion made by Dunn, seconded by Laurie to approve Parks Board Agenda Of January 28, 2019. All ayes, motion carried.
3. Approval of minutes: Motion made by Laurie, seconded by Dunn to approve minutes of December 17, 2019 Park Board Meeting, all ayes. Motion carried.
4. Secretary's report: none
5. Treasurer's report: Motion to approve Treasurer's report made by Wilke, seconded by Dunn. Call all ayes. Motion carried.
6. Presentations: Nicole Schlegel – New Bedford Academy Color run proposal. Tentative date set for April 27, Rain date May 4 contingent upon clearing with Community Ed. Calender. Goodridge to check and get back with her.
7. Community Education: none
8. Comments from Public: none
9. Old/New Business
 - a) Park Properties for sale – Dunn had contacted Sprott and Decker regarding concurrent listing of properties.
 - b) Crabb/Substation Perc Test – Dunn stated the test was paid for on Jan. 24. Waiting for the sanitarian/weather to schedule test.
 - c) 3B Baseball – Goodridge would check on contract.
 - d) Dog Park – Laurie presented a packet of info. on dog parks which contained a sketch of the Metroparks Middlegrounds dog park. She spoke with Joe Fausnaugh Metroparks Project Coordinator. He suggested 3 areas instead of 2 so as to always have one resting/recovering. Dunn presented info. on Glass City Dog Park. Discussion. Was determined Velliquette would contact the current farmer of the property to assess his take on how soon we could proceed with estimates regarding ground breaking.
 - e) Ansted Park – controlled burn to be conducted by the Bedford Fire Dept. sometime in February when weather conditions are optimal.
 - f) Samaria Park – new range was delivered and installed.
 - g) White Park – Fencing repair and replacement was discussed. Playground equipment replacement was discussed. Laurie presented an estimate of \$9429.40 from Bedford Fence. Goodridge will discuss the possibility of splitting the cost with 3B.
 - h) Parmelee Park – Goodridge discussed Phase 3 and will check with Kurt to see when that will be completed.

- i) Indian Creek Park – Dunn rediscussed trimming trees up to 3rd bridge and mowing ditch. Goodridge was to contact Road Commission to see if they can help with the ditch mowing.
- j) Carr’s Grove – Laurie discussed replacement of damaged playground equipment. Presented an estimate from Miracle (the original equipment company) for \$10,450. That included equipment to be replaced at White Park also. To be included in the 2019/20 budget.
- k) Wheeler Preserve – still waiting turnover of property title.
- l) Adopt a park – Dunn presented the fact that she had applied for a \$2500.00 grant.
- m) MParks- Dunn asked to continue her membership(\$320.) on behalf of the Park Board. Motion made by Dunn, seconded by Laurie. All ayes. Motion carried.
- n) Proposed 2019-2020 Park Budget- presented by Wilke. Discussion. Clements suggested that adjustments be made to only request the top 4 items as the rest were well within the budget. Wilke to approach Manning/Herschberger regarding \$30,000/\$60,000 discrepancy.
- o) Trade Fair – discussion tabled until next meeting.

10. Comments from the public: none

11. Commissioner’s Comments: none

12. Adjournment: Motion to adjourn made by Wilke, seconded by Dunn, all ayes. Motion carried. Adjourned by Goodridge at 8:20 PM