

PARK COMMISSION SPECIAL MEETING MINUTES

Bedford Township Hall

8100 Jackman Road

Monday, October 29, 2018 7:00 P.M.

Present: Jerry Goodridge, Chair, Connie Velliquette, and Rusty Wilke.

Also Present: TC Clements, Nancy Crandell

Excused: Sally Dunn and Joan Dunton.

1. Call to Order: Meeting was called to order at 7:03 pm. by Chair Goodridge, with the Pledge of Allegiance.
2. Approval of Agenda: Motion was made by \*, seconded by Velliquette to approve the Special Meeting agenda of the October 29, 2018 Park Board meeting, all ayes. Motion carried.
3. Approval of Minutes: Motion was made by Velliquette, seconded by Wilke to approve the Park Board minutes of the October 8, 2018 Park Board meeting, all ayes. Motion carried. Motion made by Velliquette and seconded by Wilke to approve the minutes of the October 22, 2018 Park Board meeting. Motion carried.
4. Secretary's Report: None.
5. Treasurer's Report: Expenses for period \$\$,883.54 on report with an additional \$1,385.68 to cover the expenses for furnace costs at Carr's Grove by Cross Heating, signage for 'For Sale' signs from SLI Custom Sign and tree removal of downed trees at Samaria Park by Todd's Tree and Crane. Motion carried. Remaining fund balance \$86,968.94. Motion to approve treasurer's report made by Goodridge, seconded by Velliquette Roll Call: all ayes. Motion Carried.
6. Presentations: None.
7. Community Education: Programs moving indoors: basketball, pickleball. Winter brochure is coming together with new classes in Tai Chi and others. Halloween Party was a success, thank you to the Parks Board for being judges of the costume contest. Asked to resubmit invoice for partnering on Indoor Pickleball.
8. Comments from the Public: None.
9. Old / New Business:
  - a. **Brookwood Swim Club:** Met with Sylvania Association of Joint Recreation District (SAJRD) to learn about their commitment/management of Plummer Pool. Waiting to hear from Brookwood on decision to move forward or not.
  - b. **Carr's Grove Park:** Meter issue was resolved.
  - c. **Samaria Park:** Downed trees (Pear/Spruce) were removed. Velliquette received a quote of \$1,591 to install new flag pole that was also damaged by the downed trees and \$170 to replace the Norway Spruce. Housel's gave a value of \$800 on the downed trees for insurance purposes. Velliquette stated need to replace the pine tree ahead of Thanksgiving for the Samaria Tree Lighting event. Motion by Goodridge and seconded by Velliquette to accept quote of \$170 to buy/plant the spruce tree.
  - d. **White Park:** Build mill stones into budget for next year. Pirrone offered help with stones. Needed at west end and by the courts. Also needed at Indian Creek but need to talk with Bedford Public Schools about assistance with the area that the schools own. May want to join in to help with costs.
  - e. **Parmelee Park:** Finish work on Skate Park delayed due to issue with payment. Will work with Kurt to get ahead of the weather and meet the December deadline. Portable toilets were removed by Stevens.
  - f. **Indian Creek:** Motion to keep a portable toilet at Indian Creek and a handicapped accessible portable toilet at Ansted Park by Velliquette and seconded by Goodridge. Motion carried. Velliquette stated that the memorial tree was planted and no bench.
  - g. **Ansted Park:** Velliquette noted that the second spray for phragmites and poison ivy's was completed. The Board needs to read over the land management agreement before the next meeting. Velliquette to contact Andrea Teague about the Dog Park. Goodridge to contact Chuck Smith regarding cost on extending the

parking lot and stone for drainage.

- h. Wheeler Preserve:** Goodridge needs layout from Mannik & Smith for culvert to be able to go out for bids to get costs on the parking lot. He will put the request in writing to Mannik & Smith with a Friday deadline. Goodridge to check on getting a waiver of the costs of the culvert.

10. Comments from the Public: None.

11. Commissioner's Comments: None.

12. Adjournment: Motion to adjourn made by Velliquette, seconded by Goodridge, all ayes. Motion carried. Meeting was adjourned at 8:06 p.m. by Goodridge.

Respectfully submitted

Nancy Crandell