

PARK COMMISSION SPECIAL MEETING MINUTES

Bedford Township Hall

8100 Jackman Road

April 2, 2018 7:00 P.M.

Present: Jerry Goodridge, Chair, Sally Dunn, Joan Dunton & Connie Velliquette.

Also Present: Nancy Crandell, Jon Gutierrez

Excused: Lew Smith, TC Clements

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: Velliquette added 4b Dianne Fielder. Approve community education picnic bench added to 5. Motion was made by Velliquette, seconded by Dunn to approve the revised agenda of the April 2, 2018 Special Park Board meeting, all ayes. Motion carried.
3. Amend the 2018-2019 Park Commission Budget: Motion to add \$11,000 to the budget for capital outlays made by Velliquette, seconded by Dunn. Roll Call Vote: all ayes. Motion carried.
4. Community Center refunds:
 - a. Deanna McBrian: The \$50 holding-date deposit will not be refunded.
 - b. Dianne Fielder: Motion to refund \$75 made by Dunton, seconded by Velliquette. Roll Call Vote: all ayes. Motion carried.
5. Picnic table donation: Motion to approve donating a picnic table to Summer Parks and Recreation valued up to \$700 made by Velliquette, seconded by Dunn. Roll Call Vote: all ayes. Motion carried.
6. Adjournment: Motion to adjourn made by Velliquette, seconded by Dunn, all ayes. Motion carried. Meeting was adjourned at 7:25 p.m. by Goodridge.

Respectfully submitted

Joan Dunton, Park Board Secretary