PARK COMMISSION MEETING MINUTES AUGUST 11, 2014 BEDFORD TOWNSHIP HALL 7:00 PM

Present: John Mohr, Chairperson, Joan Schockman, Sally Dunn, Garnet Francis, Connie Velliquette

Also Present: Jake Sorosiak, Community Education, Larry O'Dell, Board Liaison

Call To Order: The meeting was called to order at 7:00 pm By Chairman, John Mohr, with the Pledge Of Allegiance.

Approval Of Agenda: Addition of maintenance schedule for the drinking fountains, motion by Velliquette, seconded by Schockman, All Ayes

Approval Of Minutes: Motion by Francis, seconded by Schockman, All Ayes

Treasurer's Report: Motion by Francis to approve the report with the addition of the bill from Aqua Tech ,seconded by Schockman, All Ayes

Presentations:

Royce Maniko- Discussion about the proposed walking-bike trail through Monroe County. Community Ed: Jake Sorosiak reported that notice of the Walk Bedford Walks will be in the Bedford Press and Bedford Now.

Francis Family YMCA –Toby explained his plan for an adult flag football league. It will begin in September with an exhibition game and run through October. He asked for the use of Carr Park for the games. Motion was made by Velliquette to reserve the field at Carr Park on Saturday's beginning on September 6th through October 25, 2014 for use by The Francis Family Y Flag Football League. Seconded by Francis, All Ayes.

Old Business:

Carr's Grove Park –The ceiling tiles that had water stains, have been replaced, everything else looks good.

Samaria Park – Mohr will check on how the outdoor electrical circuits operate.

White Park- Motion made by Francis to approve the TJ Roofing estimate for the new and old concession buildings, with 50% being paid by the park board and 50% by 3-B, Seconded by Velliquette, All Ayes. Discussion about using/converting a tennis court to a pickle ball court.

Parmelee Park-Mohr stated the wrong area of the fence was fixed. he will try to get a second estimate for the needed repairs. Francis will try to submit to insurance co for payment. Mohr reported that a different location was chosen for the new cell tower. Consumers Energy will be contacted to disconnect the electrical feed to the lights at the ball field as they are unsafe.

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Indian Creek Park-Dunn said that John Kraine has placed the 5 benches at the Park, Dunn contacted Ken Weaver for assistance on the new sign for the entrance.

Ansted Park-Francis reported a new contract is on the way to the farmer.

Adopt A Park-Dunn will organize a meeting for the leaders and interested board members.

After Discussion About The Community Rooms Usage Time, Motion was made by Francis stating that the rental hours will be from 8:00 am until 11 pm, effective 1-1-15, seconded by Schockman, All Ayes

NEW BUSINESS:

Motion by Velliquette to purchase 2 nets at a cost \$186 and 2 center strips at a cost of \$14 from Courtsmith for Carr Park, seconded by Schockman, All Ayes.

Francis shared that we received the grant for the security cameras at Carr and Parmelee Parks. We may need to have some electrical work done.

Aqua Tech suggested that we begin a regular maintenance schedule for our drinking fountains in the parks. Francis will check with our maintenance department to see if they will be able to handle this.

Commissioners Comments

Meeting adjourned at 8:30 p.m. by Chairman Mohr.

Respectfully Submitted

Joan Schockman Park Board Secretary

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