

PARK COMMISSION MEETING MINUTES

January 26, 2015

BEDFORD TOWNSHIP HALL

7:00 PM

PRESENT: John Mohr, Chairperson, Joan Schockman, Sally Dunn, Garnet Francis

ALSO PRESENT: Larry O'Dell

EXCUSED: Connie Velliquette, Jake Sorosiak

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: Motion by Dunn to approve the agenda with the addition of 2 items to New Business, c-2015-16 Budget and d-TAP. Seconded by Francis all ayes, Velliquette excused.

APPROVAL OF MINUTES: Motion by Schockman to confirm the vote taken at the January 12, 2015 meeting, electing John Mohr Chair, Connie Velliquette, Vice Chair, Garnet Francis, Treasurer, Joan Schockman, Secretary, seconded by Francis. Schockman aye, Francis aye, Dunn aye, Mohr, aye, Velliquette excused.

Motion by Francis to approve the minutes with the correction/addition of Gary Harrell's last name with respect to his working on the sign for Indian Creek, seconded by Schockman, all ayes, Velliquette excused.

SECRETARY'S REPORT:

TREASURER'S REPORT: Motion by Francis, seconded by Schockman. Francis aye, Schockman aye, Dunn aye, Mohr aye, Velliquette excused.

PRESENTATIONS: N/A

COMMUNITY ED: N/A

FRANCIS FAMILY YMCA: N/A

COMMENTS FROM THE PUBLIC: N/A

OLD BUSINESS:

CARR'S GROVE PARK – Discussed Cookie's cleaning/waxing of the floors at Carr and Samaria before things get busy for the season.

SAMARIA PARK- It was agreed a second key should be given to the Heritage Group.

WHITE PARK- Discussion regarding the resurfacing of the tennis court(s) for pickle ball.

PARMELEE PARK-

INDIAN CREEK PARK – Dunn reported that Gary Harrell, from Graphic Signs is still running behind due to health issues.

ANSTED PARK- Francis reported that the planned work will need to be rebid due to the delay.

The fireworks date of Friday, June 26 with a rain date for June 27, 2015, has been confirmed with Ace Pyro Fireworks Company. Mohr will contact the appropriate parties for assistance and permission to use the stadium.

Mohr attended the meeting of the Compensation Committee and will attend then next scheduled meeting on the 27th of January. The first meeting was an organizational meeting.

NEW BUSINESS:

The Master Plan meeting will be on Feb 5th at 7:00 at the Bedford High School Cafeteria. Board members will try to attend.

The Board agreed to hold a Special 2015-2016 budget meeting on Feb. 2nd at 6:00pm in Conf. room A at the township hall.

TAP- Francis brought information forward regarding grant money that is available through SEMCOG. Mohr will check into it.

O'Dell suggested we might consider making a presentation to the township board to keep them informed of our accomplishments this year and plans for the future.

COMMENTS FROM THE PUBLIC: None

COMMISSIONERS COMMENTS:

Meeting adjourned at 8:15 pm by Mohr.

Respectfully Submitted

Joan Schockman
Park Board Secretary

