

PARK COMMISSION MEETING MINUTES

Bedford Township Hall

8100 Jackman Road

February 11, 2019 7:00 P.M.

Present: Jerry Goodridge, Chair, Sally Dunn, Carol Laurie, Rusty Wilke and Connie Velliquette (via phone)

Also Present: T.C. Clements, Nancy Crandell

1. Call to Order: Meeting was called to order at 7:00 pm. by Chair Goodridge, with the Pledge of Allegiance.
2. Approval of Revised Agenda: Motion was made by Laurie, seconded by Dunn to approve the Parks Board agenda of the February 11, 2019 Park Board meeting, all ayes. Motion carried.
3. Approval of Minutes: Motion was made by Dunn, seconded by Wilke to approve the Parks Board minutes of the January 28, 2019 Park Board meeting, all ayes. Motion carried.
4. Secretary's Report: None.
5. Treasurer's Report: Expenses for period \$ 194.11. Motion to approve treasurer's report made by Wilke, seconded by Laurie. Roll Call: all ayes. Motion Carried.
6. Presentations: Laurie Fortin, Mannik Smith Group, presented layout of proposed Wheeler Preserve Plan. Goodridge to present plan to Zaum and discuss signage
7. Community Education: Applications for Youth Leagues coming in; plan to interview in early March.
8. Comments from the Public: Gail Keane, 105 Temperance Rd., inquired about protocol for non-profits' use of parks. Asked for waiver of rental of Community Center for Downtown Temperance Days on Sept. 7. Also inquired about protocol for donation of property.
9. Old / New Business:
 - a. **MCISD Use of Park:** Approval of MCISD "Be Their Hero from Age Zero" Camp Program at Carr's Grove on July 23, 30, Aug 6 and 13. Motion to approve by Dunn, seconded by Laurie was approved.
 - b. **Fireworks:** Velliquette stated that the budget has been set at \$20,000; contract was for \$15,000. Motion to approve invoice for the initial deposit of \$10,000 by Laurie and seconded by Wilke.
 - c. **Sale of Properties:** Dunn suggested splitting the sale by drawing names: Michael Sprott – Crabb property and John Decker – Mohawk Trail property. Dunn will talk with Trudy for agreement of sale of properties. PERC test on hold for warmer temperatures, but sell contingent on results.
 - d. **Ansted Park:** Discussion on extending parking lot, ramp is completed, waiting for response from Fire on burn. Plans for dog park under discussion – possible adding 2 more acres.
 - e. **Samaria Park:** water test to be completed on February 12.
 - f. **White Park:** Great shape. Talk to 3B about contract next month.
 - g. **Parmelee Park:** Waiting for skate park to be finished.
 - h. **Indian Creek:** none. Laurie noted bluebird houses need to be cleaned/refurbished – possible scout project?
 - i. **Carr's Grove:** All good. Need to check that stove and cabinets been placed
 - j. **Wheeler Preserve:** Goodridge to present plan and signage with Zaum to complete signing of land to Parks
 - k. **Trade Fair:** Discussion on set up on March 8 and booth ideas for March 9-10.
10. Comments from the Public: none.
11. Commissioner's Comments: Wilke: budget review is February 28 at 5:30 pm in Conference Room C. Laurie will attend meeting. Dunn: shared newsletter and update on Monarch Waystation. Laurie: completed bird survey as part of climate watch for the Audubon Society

12. Adjournment: Motion to adjourn made by Laurie, seconded by Wilke, all ayes. Motion carried. Meeting was adjourned at 8:23 p.m. by Goodridge.

Respectfully submitted

Nancy Crandell