

PARK COMMISSION MEETING MINUTES
Bedford Township Hall
8100 Jackman Road
October 10, 2016
7:00 P.M.

PRESENT: John Mohr, Chairperson, Connie Velliquette, Michele DeLaney, & Garnet Francis.

ALSO PRESENT: Larry O'Dell, Board Liaison

EXCUSED: Sally Dunn

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: Francis would like to add under New Business the meeting time of the next board meeting. Motion was made by Velliquette, seconded by DeLaney to approve the agenda with the revised addition. Motion carried.

APPROVAL OF MINUTES: Motion was made by Francis, seconded Velliquette to approve the minutes of the September 26, 2016 Park Board meeting. Motion carried.

SECRETARY'S REPORT: The October cell tower payment was received for \$1955.00 and the Board received a nice thank you note from Ace Pyro.

TREASURER'S REPORT: Expenses included a bill for \$1,695.00 from Chempace for herbicide for the ball diamonds and for Ansted Park. Motion was made by Francis, seconded by Velliquette to approve the Treasurer's report with expenses totaling \$3246.57. Motion carried on a roll call vote as follows: Ayes: Francis, Velliquette, DeLaney, and Mohr. Nays: None. Excused: Dunn.

PRESENTATION: None.

COMMUNITY EDUCATION: The Board members received invitations to judge the costumes at Community Ed's Halloween party on Monday, October 24th, 2016.

COMMENTS FROM THE PUBLIC: None.

OLD BUSINESS:

Carr's Grove Park:

Broken Part on Playscape & Pricing on Chains: Motion was made by Velliquette, seconded by DeLaney to replace the chains on the swings at Carr and Parmelee Parks with compatible plastic-covered chains. Motion carried on a roll call vote as follows: Ayes: Velliquette, DeLaney, Francis, and Mohr. Nays: None. Excused: Dunn. Francis will get the price quote.

Samaria Park: Nothing to report.

White Park: DeLaney reported 3B Fall Ball is going well and there no longer seems to be a parking problem without the football games being played at White Park. Francis will arrange to have all the port-a-potties removed from the parks before Halloween.

Parmelee Park:

Price Quote for Swing Chains: See the motion made for Carr Park.

Indian Creek Park: The Lions Club has ordered two new decals for the shelter to replace the old ones on it now.

Ansted Park:

Signage and Finalization of Grant: The sign is up and all the requirements for the Land and Water Conservation Fund Development Grant from the DNR have been met. Bob Hamilton will now file for the last 10% payment. Francis mentioned she would still like to see ¼ mile markers added (maybe done by an Eagle Scout project), the fence opening to the park enlarged and moved to the south side, a farmers fence put up along the south property line, and the shelter donated by the Lions Club added. Mohr will contact King Fencing. Velliquette hopes to fertilize and put a border around the flowers she planted for the monarch butterfly way station. She would like to put a sign up for it.

Adopt A Park: Nothing to report.

Price Quote for Replacement Parts for Playscape at Centennial Park: Motion was made by Francis, seconded by Velliquette to approve the quote from Miracle Midwest for approximately \$360.00 to purchase the replacement parts for the playscape at Centennial Park (round piece of plexi-glass) and have maintenance install it. Motion carried on a roll call vote as follows: Ayes: Francis, Velliquette, DeLaney, and Mohr. Nays: None. Excused: Dunn.

NEW BUSINESS: **A change of time for the meeting on October 24, 2016:** Motion was made by Velliquette, seconded by DeLaney to change the time of the next meeting, October 24, 2016 to begin at 6:00 p.m. rather than at 7:00 p.m. so the Park Board members will be able to judge the costumes at the Community Ed. Halloween Party. Motion carried.

COMMENTS FROM THE PUBLIC: None.

COMMISSIONER'S COMMENTS:

Francis – She started a packet to be given to all new Park Board members with important information relating to the parks and the board's responsibilities. She asked the other board members to review it and add to it, in an attempt to make the transition to the new board run smoothly.

ADJOURNMENT: Meeting was adjourned at 7:40 p.m. by Mr. Mohr.

Sally Dunn
Park Board Secretary

Nancy Gin
Recording Secretary