

PARK COMMISSION MEETING MINUTES

August 28, 2017 7:00 P.M.

Bedford Township Hall  
8100 Jackman Road

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

Also Present: TC Clements, Nancy Crandell, Jon Gutierrez

Excused: None.

1. CALL TO ORDER: The meeting was called to order at 7:00 pm. by Chair Velliquette, with the Pledge of Allegiance.
2. APPROVAL OF AGENDA: Velliquette removed ball field presentation. Motion was made by Smith, seconded by Goodridge to approve the revised agenda of the August 28, 2017 Park Board meeting, all ayes. Motion carried.
3. APPROVAL OF MINUTES: Motion was made by Dunn, seconded by Goodridge to approve the minutes of the August 14, 2017 Park Board meeting, all ayes. Motion carried.
4. SECRETARY'S REPORT: Township sent notice regarding a hearing to rezone property next to Indian Creek Park.
5. TREASURER'S REPORT: Expenses for period \$10,237.52. Remaining fund balance \$52,351.57. Motion to approve treasurer's report made by Smith, seconded by Goodridge. Roll Call: all ayes. Motion Carried. The invoice for the new awnings hasn't been received yet.
6. COMMUNITY EDUCATION: Crandell thanked the board for the pickleball donations, and said the mixer went well. The picklers are considering creating a pickleball club and holding a mixer every spring and fall, to raise funds for a small locker for chalk, fences, and portable nets. Out of the Dark Walk questioned if donated pot-a-potties would be allowed on park property. Board feels it would be fine, as long as they aren't placed too close to Stevens's toilets. Gutierrez is planning a playing fields cleanup at Indian Creek Park on September 9<sup>th</sup>. Crandell said that the baseball field at Samaria Park has been rented a few times this season.
7. COMMENTS FROM THE PUBLIC: None.
8. OLD / NEW BUSINESS:
  - a. **Carr's Grove Park**: A quote was received from Miracle Midwest for replacement parts for broken playground equipment. Kurt's Modern Repair could also fabricate replacement parts.
  - b. **Samaria Park**: The well water samples came out fine. The next test will be between Oct. 1-Dec. 15.
  - c. **White Park**: Pickleball and tennis courts are being used often.
  - d. **Parmelee Park**: Surface material for skate park should be arriving soon. Benches will be worked on between Sept. 5-9.
  - e. **Indian Creek**: Dunn has donated the funds for repairs for one of the bridges.
  - f. **Ansted Park**: The shelter work will be started on Sept. 11. Goodridge called Miracle Midwest for pricing on benches for the new shelter.
  - g. Discussion on Seminole Pocket Park: The lot's assessed value is \$22,5000, and the deed is clear for building. A realtor will be looking at the property to get a better idea of selling price. Dunn will contact realtor.
  - h. Revised permits for Shelters and Community Centers: Motion to approve revised rental agreements by Goodridge, seconded by Dunn. All ayes, motion carried. Dunton will give new copies to Treasurer's Department to start using immediately, and to update the website.
9. COMMENTS FROM THE PUBLIC: None.
10. COMMISSIONER'S COMMENTS: Dunn said the newsletter article is very positive. Velliquette said she wrote the article, and Dunn refined the article.
11. ADJOURNMENT: Motion to adjourn made by Goodridge, seconded by Dunn, all ayes. Motion carried. Meeting was adjourned at 8:10 p.m. by Velliquette.

Respectfully submitted

Joan Dunton, Park Board Secretary

Bedford Township Park Board 8/28/17