

PARK COMMISSION MEETING MINUTES

October 23, 2017
Bedford Township Hall
8100 Jackman Road
6:00 P.M.

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

Also Present: TC Clements

Excused: Lew Smith

1. CALL TO ORDER: Meeting was called to order at 7:00 pm. by Chair Velliquette, with the Pledge of Allegiance.
2. APPROVAL OF AGENDA: Velliquette added Kurt's Modern Repair approval to Carr Park. Motion was made by Goodridge, seconded by Dunton to approve the revised agenda of the October 23, 2017 Park Board meeting, all ayes. Motion carried.
3. APPROVAL OF MINUTES: Motion was made by Goodridge, seconded by Dunton to approve the minutes of the October 9, 2017 Park Board meeting, all ayes. Motion carried.
4. SECRETARY'S REPORT: Catalogs from US Games, BSN Sports Equipment, and a flyer from Diamond Pro.
5. TREASURER'S REPORT: Expenses for period totaled \$3,926.20. Remaining fund balance \$25,153.70. Motion to approve treasurer's report made by Goodridge, seconded by Dunton. Roll Call vote: all ayes. Motion Carried.
6. COMMUNITY EDUCATION: None.
7. COMMENTS FROM THE PUBLIC: None.
8. OLD / NEW BUSINESS:
 - a. **Carr's Grove Park**: Nothing to report.
 - b. **Samaria Park**: Motion to approve invoice from Northwestern Tree of \$450 for tree trimming made by Goodridge, seconded by Dunn. Roll Call vote: all ayes. Motion carried.
 - c. **White Park**: Motion to approve bid from Kurt's Modern Repair for \$675 for bracing repairs to pavilion made by Goodridge, seconded by Dunn. Roll Call vote: all ayes. Motion carried.
 - d. **Parmelee Park**: Phase 2 of skate park is finished, all the tops have been resurfaced, and the fence is fixed. It was discussed that photos of the repairs that have been done in the last year should be displayed at the next trade fair.
 - e. **Indian Creek**: Cleanup efforts might have to wait until spring. Depending on weather, bridge work could be this fall, or next spring. Tri color beech tree should be planted soon.
 - f. **Ansted Park**: Kurt's Modern Repair intends to start building the shelter next week.
 - g. 5-Year Parks & Recreation Master Plan: Motion to approve additional charge of \$792 from Mannik & Smith for MDNR grant work made by Dunn, seconded by Goodridge. Roll Call vote: all ayes. Motion carried.
 - h. Bedford Blast Meeting Status: Scheduled for next week, Smith and Goodridge will attend.
 - i. Wheeler Property: Velliquette and Dunn will be meeting with Mr. Zaums on November 7 regarding the property that might be donated.
9. COMMENTS FROM THE PUBLIC: None.
10. COMMISSIONER'S COMMENTS: Dunn said it's good to be back. Goodridge said we're on track to finish most of our planned projects this year. Velliquette and Goodridge will be meeting with Al Prieur October 25 to discuss selling unused park properties. Velliquette brought up the contract with Stevens that has to be cancelled and then re-bid. Dunton mentioned having the porta potties removed before Halloween. Velliquette said she will call them about this.
11. ADJOURNMENT: Motion to adjourn made by Goodridge, seconded by Dunn, all ayes. Motion carried. Meeting was adjourned at 6:20 p.m. by Velliquette.

Respectfully submitted

Joan Dunton, Park Board Secretary