

## PARK COMMISSION MEETING MINUTES

Bedford Township Hall

8100 Jackman Road

September 28, 2015

7:00 P.M.

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

ALSO PRESENT: Jake Sorosiak, Community Education, 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: Motion was made by Velliquette, seconded by DeLaney to approve the agenda with the addition of an update on Downtown Temperance Days under Carr Park. Motion carried.

APPROVAL OF MINUTES: Motion was made by Francis, seconded by Velliquette to approve the minutes of the September 14, 2015 Park Board meeting as presented. Motion carried.

SECRETARY'S REPORT: Francis received a positive report from Monroe County Health Department on the water quality at Samaria Park, but another test will need to be performed probably late October.

TREASURER'S REPORT: Motion was made by Francis, seconded by Velliquette to approve the Treasurer's report with expenses totaling \$5091.07. Motion carried on a roll call vote as follows: Aye: Francis, Velliquette, DeLaney, and Mohr. Nays: None. Excused: Dunn.

PRESENTATIONS: None

COMMUNITY EDUCATION: Sorosiak is pleased the Pickleball demonstration went so well.

COMMENTS FROM THE PUBLIC: None

OLD BUSINESS:

### **Carr's Grove Park:**

**Vinyl Siding** – Francis will check with the company that put siding up to see if they can replace the buckled siding.

**Sink Issue in Men's Bathroom** – A new cartridge was put in. The leak is better, but not completely gone. A new faucet may be needed.

**Downtown Temperance Days** – Velliquette will set up a meeting for Kristy Whitson to meet with TAC members to discuss Whitson's desire to take over Downtown Temperance Days. Velliquette will also attend the meeting to represent the Park Board's interests.

**Samaria Park** – DeLaney is concerned with all the weeds on the baseball field. Francis will have the Maintenance Dept. spray them along with the ones on the Carr Park field.

**Air Conditioning** – During the week, Francis was notified it was not working. She called Rawlings and they repaired the electrical box.

**White Park:** - Velliquette has worked with Community Ed. to set up "Pickleball Play" on Tuesdays and Thursdays at 6:00 p.m. for any interested players. There will be knowledgeable volunteers there to help explain the game and the rules.

DeLaney and Mohr reported the bathroom remodeling is coming along nicely, but is not quite done yet.

**Parmelee Park:** A resident found a Disc golf pole in his yard. Mohr will pick it up. Mohr has also received an unconfirmed report of kids smoking dope during the night at the park. Francis will mention this to Detective Pauli.

**Indian Creek Park:** Community Ed. soccer games have started up at Indian Creek Park.

**Ansted Park:**

**Walking Trail Issues** – Francis explained the application for payment to Zeiler’s Excavating for the work they performed. Wehner of Mannik & Smith has recommended some funds be held back on the debris removal, slope restoration, and the limestone screening portions of the bill. Francis noted the trail is not as solid as it should be and since it is through a Federal Grant it needs to be ADA compatible. Motion was made by Francis, seconded by Velliquette to approve payment to Zieler’s Excavating for \$102,151.88 for work done at Ansted Park, Phase 2 with a portion of funds being held back in retention. Motion carried on a roll call vote as follows: Aye: Francis, Velliquette, DeLaney, and Mohr. Nays: None. Excused: Dunn.

**Dispenser and Bags for Dogs** – Francis has ordered these. She will have Maintenance put them up when they arrive.

**Adopt-A-Park** – No report.

**Signage and crosswalk at Indian Creek & White Parks** – Mohr feels the Park Board needs a better dollar sense of this project before going to the Township Board. He also expressed the need to add more parking spaces at White Park. He would like to partner with 3B Baseball on this and get some volunteer involvement to lower the cost. Francis will meet with Manning, Township Financial Director to get a good understanding of Park Commissions finances.

NEW BUSINESS: None.

COMMENTS FROM THE PUBLIC: None.

COMMISSIONERS COMMENTS:

**Velliquette** – Looking forward to Pickleball tomorrow night and seeing how many people show up.

**DeLaney** – None.

**Francis** – Since DeLaney is on the 3B Board and is familiar with White Park, Francis suggested DeLaney oversee White Park and Francis would assume her responsibility for Samaria Park for the remainder of the year. This was agreed upon by all the Board members present.

**Mohr** – Thanked everyone for coming.

ADJOURNMENT: Meeting was adjourned at 7:50 p.m. by Mr. Mohr.

Sally Dunn  
Park Board Secretary

Nancy Gin  
Recording Secretary

Upcoming Meetings:

October 12, 2015 – 7:00 p.m.

October 26, 2015 – 6:00 p.m. – early due to Comm. Ed costume party judging

November 9, 2015 – 7:00 p.m.

November 16, 2015 – 6:00 p.m. – Meeting of the Whole

November 30, 2015 – 7:00 p.m. – rescheduled, due to Thanksgiving holiday

December 14, 2015 – 7:00 p.m.