

## PARK COMMISSION MEETING MINUTES

Bedford Township Hall  
8100 Jackman Road  
November 30, 2015  
7:00 P.M.

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

ALSO PRESENT: Jake Sorosiak, Community Education, Larry O'Dell, Board Liaison

EXCUSED: None

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 as presented. Motion carried.

APPROVAL OF MINUTES: Motion was made by Francis, seconded by DeLaney to approve the minutes of the November 9, 2015 Park Board meeting. Motion carried.

SECRETARY'S REPORT: Dunn reported the Park Board received a nice Thanksgiving card from Mannik & Smith Group.

TREASURER'S REPORT: Total expenses are \$2,566.47 which includes the faucet repairs at Samaria and Carr for \$1,122.00 and the pickleball signage for \$129. Motion was made by Francis, seconded by Velliquette to approve the Treasurer's report as presented. Motion carried on a roll call vote as follows: Aye: Francis, Velliquette, DeLaney, Dunn and Mohr. Nays: None. Excused: None.

PRESENTATIONS: None

COMMUNITY EDUCATION: The first indoor pickleball play was a success with twenty players attending. Bill Troop purchased the two pickleball nets for \$350.00. Dunn will send him a thank you note. There are two more plays scheduled for December. Sorosiak will try to find a gym for the group to keep the play going through January. Since Sorosiak is taking a leave of absence beginning in January, he asked if the request for funding by Community Ed. be handled at the December 14<sup>th</sup> meeting.

COMMENTS FROM THE PUBLIC: None.

OLD BUSINESS:

**Carr's Grove Park:** Velliquette has spoken with Keane from TAC regarding the Christmas Tree lighting on Dec. 6<sup>th</sup> from 3 – 5 p.m. Keane would like the maintenance department to put the lights on the tree by Friday. There will be no entertainment this year, but Santa will be available for pictures. TAC members are making cookies and serving beverages. Francis reported the garage doors on the storage building are not working properly, Maintenance will have it looked at.

**Lighting on Carr CC Building:** Mohr will check progress with Taulbee Electric.

**Samaria Park:** Maintenance has made Francis aware that the lights in the back are not working. Mohr will have Taulbee Electric check this also. Francis reported the water sample was in compliance.

**White Park:**

**Report on meeting with 3-B:** Mohr reported the meeting went well. 3B will be able to attend the January 25<sup>th</sup> Park Board meeting and were very receptive to the new contract. Mohr mentioned the contract with 3B

will be a one-year, renewable contract so if there is any change in leadership, all parties will understand the terms. Francis asked Sorosiak for a copy of the permit request form Comm. Ed. uses. The Park Board plans to oversee and issue permits for the use of the fields and concession stand at White Park.

Francis shared some information she received regarding the stone on the walking trails at the parks. Stone Co has a machine which cleans all the dust out of the stone, so it therefore does not pack down. A mixed limestone base needs to be added back to the stone to make it effective.

**Parmelee Park:** Mohr shared that Night Disc Golf has been underway. Francis mentioned the security camera is making a beeping noise. Mohr will have Continental Security look at the taping system and also teach him how to adjust the camera.

**Indian Creek Park :** Dunn reported the Park looks good.

**Ansted Park:**

**Bids for Farming:** All bids are due by December 11<sup>th</sup> 4:00 p.m. The Board will open the bids at the Dec. 14<sup>th</sup> meeting. Discussion followed regarding the problem with access to the farm land. O'Dell suggested the Park Board ask the Road Committee to request Metro Funds from the Road Commission to put a culvert in and create access to this land.

Dunn expressed her concern regarding a hunting blind in the wooded area beyond the trail. Discussion followed. O'Dell suggested the board address this and include it on the budget for next year.

**Adopt A Park:** Dunn is meeting with Country Kids on Dec 14<sup>th</sup> at 6:30 p.m. to present the program.

**Signage and crosswalk at Indian Creek & White Parks:** Nothing new.

**NEW BUSINESS:**

Motion was made by DeLaney, seconded by Velliquette to cancel the December 28, 2015 meeting. Motion carried on a roll call as follows: Aye: DeLaney, Velliquette, Francis, Dunn and Mohr. Nays: None.

Excused: None.

**Approval of 2016 Meeting Dates:** Motion was made by Francis, seconded by DeLaney to approve the 2016 meeting dates as presented. Aye: Francis, DeLaney, Velliquette, Dunn, and Mohr. Nays: None.

Excused: None.

**COMMENTS FROM THE PUBLIC:** None.

**COMMISSIONERS COMMENTS:**

DeLaney: None.

Velliquette: None.

Francis: The gentlemen from Centennial Village is still complaining about leaf clean-up at the small park in his subdivision. Francis invited him to come to a Park Board meeting.

Dunn: None

Mohr: Thanked everyone.

O'Dell: "It's always a pleasure".

**ADJOURNMENT:** Meeting was adjourned at 8:25 p.m. by Mr. Mohr.

Sally Dunn  
Park Board Secretary

Nancy Gin  
Recording Secretary

**NEXT MEETING:** December 14, 2015 – 7:00 p.m.