

October Park and Rec Minutes

October 5, 2017 at 7:00 PM

APPROVED

CALL TO ORDER – Dake calls the meeting to order at 7:00 pm.

ATTENDANCE: James Dake, Beth Guntzviller, Jodi Poikey, Michael Conrad, Gordon Stewart & Kolleen Thomas.

ABSENT & EXCUSED: Melissa West

Dake chairs the meeting.

APPROVAL OF MINUTES

Guntzviller makes a motion to approve the Sept. 7, 2017 minutes, seconded by Thomas. All in favor.

CITIZEN COMMENTS: Dan Hess regarding the tennis courts in Memorial Park. He suggested adding repairs for the three tennis courts to the 2018 budget. He provided the committee with a list of signatures from people who support the repairs. He suggested that the tennis club would be willing to make contributions to the repairs if the contribution could be tax deductible.

Poikey made a motion to address the New Business before the Old Business. Guntzviller seconded. All in favor.

NEW BUSINESS –

- a) 5-year Community Rec Plan Goals and Objectives – Elizabeth Calcutt, Networks Northwest – Committee reviewed Chapter 4 Recreation Goals. Suggestions and changes were discussed. Next step is to review the revised draft at Nov. 2nd meeting. Working towards holding a public hearing at December meeting. Plan needs approval by January 2018.

UNFINISHED BUSINESS:

- a) Community Trail – Conrad – working towards raising funds to finish preliminary design and looking for crowd funding opportunities.
- b) Paddle Antrim Grant – no update.
- c) Commission Training – scheduled for January.
- d) Basketball Rims – no update.
- e) Resurfacing of courts update – Conrad – provided committee with quotes from Hentco Tennis Court Specialist. Looking into getting 2nd quote from another company. Conrad made a motion to pass quotes onto Village Council to review. Thomas 2nd the motion. All in favor.
- f) Dam Beach Condition update – Guntzviller – beach looks good now, but changes constantly. Committee will continue to check on condition and consider raking beach if deemed necessary.
- g) Budget – Keep as agenda item for future discussion. Discussion of spending budgeted funds by March 2018. Discussion of possibility of rollover funds for the budget 2018.

CORRESPONDENCE - None

REPORTS

- a. Council Liaison –none – West absent and excused.
- b. Other Members - none.

NEXT MEETING – November 2, 2017 at 7pm.

ADJOURNMENT – Stewart motioned to adjourn meeting, seconded by Conrad. All in favor.

Meeting adjourned at 8:20 pm.