

Pending Approval – Bring corrections to next meeting, February 8, 2005 - 7 p.m.

PARKS COMMISSION MEETING

Lincoln Charter Township
2055 West John Beers Rd.
Stevensville, Mi. 49127

Tuesday, February 1, 2005

The meeting was called to order by Bill Tucker at 7:02 p.m.

Present: Michael Lucker, Rich Knapp, Bill Tucker, Marilyn Anderson, and John Hoskins, and Rick Knight.

Absent: Nick White

Guests: (need the attendance sheet?)

Minutes: Saved for next meeting.

Treasurer's Report/Budget: No bills approved for payment as we as a board were unsure what many of the bills were for.

Old Business:

Reliable picks up as called in the winter months.

John Hoskins will check to see if the leaky bathrooms are fixed at ballfield.

Linear Trail/bikeway design workshop held for an audience of about 25. (Trying to locate the attendance list.) Maps and comments will be sent to Rod Helmer of GOVE Associates to complete feasibility study.

Feb. 8th Bill and Marilyn to give progress report to Township on Linear Trail.

Report on the Parks

Motion for mandatory repair of 302A tractor, Hopkins, seconded Anderson, carried.

Motion for mandatory leaf blower \$480 from Hollywood Small Engine, Knapp, seconded Lucker, carried.

Rudnick Park – no report

Glenlord Beach - status of DEQ permit (ask Matt Warner)

Lincoln Township Beach – no action.

North Lake Park – more work on grant status. Pam Blough retained hourly (estimate 8 hours) to finish grant application process, DEQ deadline April 1, 2005. Issue

on binding books to be worked out with Township. Needs the Township Resolution before it can be bound.

Community Center – no action. Twenty tennis rackets donated by Middle School for Summer Recreation program.

Parks House - Hugh has someone interested in removing old metal building at baseball fields as scrap. He will call Bill Tucker with results.

Softball/Baseball – Jim Wasserman of LYBSA will present a cost estimate for the next meeting. Mike Lucker reported on status of Hitting Facility. At the last meeting Rod finalized the print, go-ahead by the attorney, fully privately funded, ground breaking in April.

Soccer – Bill Tucker talked to the Chairman of Youth Soccer. He asked them to come to Parks Board with their proposal, and tell us what they need. Parks Board will be supportive. She asked for Jim Wasserman's phone number to contact, so the soccer concession stand/restrooms would be of the same style as the Hitting Facility and be aesthetically pleasing.

New Business:

2005 Project List includes: hire a Director of Parks, bathrooms at soccer field, baseball fencing \$20,000, summer recreations program, North Lake Park Grant re-application, Linear Trail study and grant application, Glenlord Beach Park power wash deck, and Park Maintenance.

Pam Blough received the North Lake Park support materials, and they were what she needed. Re-application is April 1.

Park Board members noted the Township meetings they are to attend. We agreed that it was a good idea to have a Park Board's member in attendance.

Bill talked with Dick Stauffer about Park Board budget and hiring issues. Bill will report next meeting. After a short meeting, the budget committee will prepare a report to be presented at the Township meeting February 22nd.

Motion by Bill Tucker, seconded Marilyn Anderson, carried unanimously. **The Park Board feels top priority be given to budgeting a Park Director position.** Duties and responsibilities are to be determined, but will include overseeing employees, park management, grantwriting, outreach, and summer recreation program. We **will not** support any new projects without a parks manager.

Bill Tucker said a copy machine has been donated by LYBSA has been located in the Park House and is accessible to LYBSA..

Need to check on insurance for the Park House, perhaps just liability.

A Motion to adjourn at 9:00 p.m. was made by Mike Lucker, Seconded by John Hoskins, and Carried.

Respectfully submitted,

Marilyn Anderson, Secretary
Parks Commission

Township Meetings and Park Board Representative Attendance Schedule

(It's your responsibility to find a replacement, if you can't attend on your scheduled day. Thanks!)

Twp mtg.

Feb. 8, 7 p.m. Presenting final trail routing design to Township Board
Marilyn, Nick, and Bill

Feb. 22, 6 p.m. Budget workshop presentation – Marilyn, Rick, Nick

Mar. 8, 7 p.m. Mike Lucker

Apr. 12, 7 p.m. John Hoskins

May 10, 7 p.m. Rich Knapp

June 14, 7 p.m. Rick Knight

July 12, 7 p.m. Marilyn Anderson

Aug. 9, 7 p.m. Nick White

Sept. 13, 7 p.m. Bill Tucker

Oct. 11, 7 p.m. Mike Lucker

Nov. 8, 7 p.m. John Hoskins

Dec. 13, 7 p.m. Rich Knapp