

LINCOLN CHARTER TOWNSHIP PARKS COMMISSION  
2055 West John Beers Road  
Stevensville, MI 49127  
269 556-0251

PARKS COMMISSION MEETING

Tuesday, February 17, 2004

Meeting was called to Order by John Froelich at 7:05 PM.

**Present:** John Froelich, Kim Fowler, Carol Petros, Lee Hendrix, Manny Stoes, and Nick White

**Absent:** Don Myers

**Guests:** Kim Risk, Dick Stauffer, and Jim Wasserman

**Minutes:**

Motion to accept the February 3, 2004 Minutes made by Nick White, Seconded by Carol Petros and Carried.

**Treasurer's Report:**

Motion to approve payment of \$1,152.22 in bills by Nick White, Seconded by Manny Stoes and Carried. Treasurer's report from February 3, 2004 meeting was not available. John Froelich stated that those bills have been paid.

**Old Business:**

John Froelich will submit a revised State Grant Application for \$300,000.00 for Northlake Park.

John Froelich and Dick Stauffer confirmed that the \$20,000.00 requested by the Little League might not be immediately available.

Linear Trail study to start in April and tentative routes to be reviewed.

Correct fence height on baseball fields not received. John Froelich will contact Pam Blough for an opinion.

President of Little League, Jim Wasserman, provided Proof of Insurance. Lincoln Charter Township and Parks need to be added to policy.

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**New Business:**

Kim Fowler volunteered to serve temporarily on the Parks Baseball Committee (P.B.C.) until Don Myers returns from vacation. P.B.C. will meet with Little League committee at 6:00 PM on February 23, 2004 at the Lincoln Charter Township Library.

Erick Sommerud and Jim Hann have offered to provide free labor to replace stairs at Glenlord Beach if the Township will provide the materials.

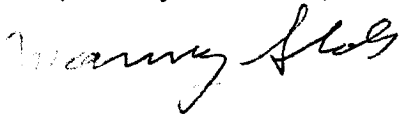
Tuesday, April 6 Parks meeting has been changed to April 15, 2004 at approximately 7:00 PM, following Parks members "Walk Through the Parks", which leaves Township Hall at 5:15 PM.

Public dates for the Community Work Shops for Lincoln Charter Township Parks Five Year Plan are Thursday, February 26, Wednesday, March 3, and Tuesday, March 9, 2004. John Froelich will arrange meeting locations and times and mail notices.

Public Relations Director for the Soccer Association, Kim Risk, asked if the \$2,500.00 check made out to the Lincoln Charter Township Parks Commission had been received from the Association. Parks Board was not aware of any check arriving. Kim Risk also reported about 450 children have already signed up for the summer season. The Soccer Association has set up leagues to handle 550 children. John Froelich requested that the Parks be informed of the starting dates so that the Porta-Potties can be in place. There was additional discussion regarding the concession stand.

Motion to adjourn at 8:52 PM made by Manny Stoes, Seconded by Kim Fowler, and Carried.

Respectfully submitted,



Manny Stoes, Secretary