

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

PARKS COMMISSION MEETING

Tuesday, February 3, 2004

Meeting was called to Order by John Froelich at 7:12 PM

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

Absent: Don Myers

Guests: Kim Wasserman, Julie Amicarelli, Ray Amicarelli, Lew Olsen, Curtis Wolff, Thomas Rivette, Craig Jennings, Jim Wasserman, Mike Lucker, and Kevin Gillette

Minutes:

A Motion to approved January 20, 2004 Minutes was made by John Froelich, Seconded by Lee Hendrix, and Carried.

Treasurer's Report:

No Treasurer's Report was available. This also prevented finalization of the 2004-2005 budget.

New Business:

The balance of the meeting was given over to Jim Wasserman, President of Lakeshore Youth Baseball Association (LYBSA) for presentation of a 60X100 foot structure to be located at the baseball field near the concession stand and toilets. The exact site has not been determined. The building would contain three 70X13 foot and one 10X45 foot batting cages.

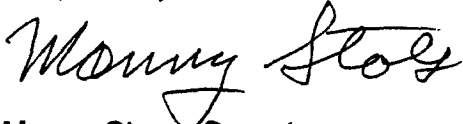
Estimated cost of donated and discounted building material is \$64,750.00. LYBSA has a cash donation of \$10,000.00, annual donations from baseball umpires and Lakeshore High School Softball, and an additional \$20.00 from each of the 525 LYBSA members for an annual income of \$12,900.00, leaving a balance of \$1,920.96 from the LYBSA general fund. LYBSA has arranged 7% financing for three years. Additional funds of \$20,000.00 are requested from Lincoln Charter Township. Kevin Gillette, Township Supervisor said funds could be made available.

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A Motion to approve preliminary plans was made by Lee Hendrix, Seconded by Kim Fowler, and Carried.

Motion to adjourn at 8:27 PM was made by Manny Stoes, Seconded by John Froelich, and Carried.

Respectfully submitted,



Manny Stoes, Secretary