

York Township Parks & Recreation Committee Regular Meeting Minutes
Sept. 26, 2018 York Township Hall

Roll call of meeting: Adam Freeburn, Dan Morse, Derek Stern, Fred Schettenhelm, Jerry DuBois, Pete Swope, and Juan Lauchu. **Absent:** Paul Fairchild.

August Minutes: Motion by Derek, Seconded: Fred to approve the August 22, 2018 minutes, as presented. Discussion: none. Unanimous.

Citizen Comments: None

Announcements and Communications:

Gleaner Insurance Money and split rail fencing: Remaining balance used to purchase split rail fence in both SR and McCann Parks.

Old Business:

Thoughts for doing any fall park activities: Farmer's Market, Craft nights, educational tours; all items for the future.

Election of secretary position. Motion by Juan, Seconded by Derek to elect Juan Lauchu as Parks & Recreation Committee secretary. Discussion: none further. Unanimous. Juan is now secretary.

New Business

Split rail fencing along Platt Rd.: 420 lineal feet, recommendation not to exceed \$1,700.00 on split rail fencing material; 43 holes to dig, 84 pieces. Current quote from Andon Fencing is \$1450.75 for materials. No delivery. Adam will contact Aaron's. Juan will contact Allied Fence.

Purchase Black-eyed Susan plants and butterfly bushes for McCann: A master gardener in training has offered to help plant the bushes: 8 small pots of Black-eyed Susan plants for \$77.94, 4 pots of butterfly bushes for \$40. Motion by Adam, Seconded by Fred not to exceed \$150.00 to purchase pots of plants. BKB. Discussion: none further. Unanimous.

Park survey: Juan presented the idea of sending out a draft via google doc and pdf for members of the committee to consider questions for a future survey as well as past survey results. Contact Saline FC to see if there was interest in adding portable toilets and upgrades; add one to Willis Road parking lot area. Derek will contact Saline FC.

Google Sheets usage instruction: Spreadsheet is being used regularly. Derek requested a monthly "man hour" report to share with the Board. Juan will add a "man hour" column.

Saline FC sign: A group of non-Saline FC had used the fields during Saline FC time. Since Saline FC pays to maintain the fields, Saline FC would like to post a sign 36" x 24" sign on the gates near the fields. It would be good to start the conversation to ask for Saline FC to pay for grading and portable toilets.

Pavilion is being rented: York Township has allowed the permit (per Pavilion Policy). Pete suggested the Township give renters a sign to post indicating "Reserved."

Trash: Pete will take care of trash while Paul is on vacation.

Reports: Parks and Recreation Standing Reports:

Board Representative Report – D. Stern: Resolution of support for the County feasibility study adopted. County is sounding very positive.

Gate Keeper – Richardson Park – P. Swope: Grass is growing fast, Fred mowed; will return to mow ditches. Books are being kept up in Little Free Libraries; Goats are done "mowing"; they did a great job cleaning the area and have been picked up; area is now ready for brush hog.

Gate Keeper – McCann Park - A. Freeburn: Great time mulching around benches, a second crew replaced tree ID signs - 15 were replaced out of 32 total.

Finance – A. Freeburn: Remaining available balance as of September 30th is \$21 953.94.

Special Reports: None

Adjournment: Motion by Derek, Seconded by Fred to adjourn at 8:50 pm. Discussion: none. Unanimous.