

Meeting Minutes of the York Township Parks & Recreation Committee

December 19, 2018 York Township Hall

Meeting called to order: 7:34 pm

Roll call of meeting: Present - Paul Fairchild, Adam Freeburn, Juan Lauchu, Derek Stern, Jerry DuBois, Pete Swope.
Absent: Fred Schettenhelm Guest: Terry Calhoun, John Schafer

Reading of October Minutes (Electronically Transmitted): Motion by Stern, to approve minutes as written.

Second: Swope. Motion Approved

Citizen Comments (Limited to three minutes): None

Announcements and Communications:

Bike path feasibility study: York Township was awarded grant from Washtenaw County to proceed with feasibility study.

Mooreville properties: Toyota denied the \$17,000 extra funding needed to purchase the land for the Mooreville park design. Toyota cannot donate monies for purchasing property.

Person to help with placing park website on new township website: Looking for member to assist Lauchu

Looking for committee members: Dan Morse has resigned as a committee member. We are looking for more members.

Old Business:

Disc golf – John Schafer & Terry Calhoun: 3 previous concerns were 1) funding: 9 holes would be donated, 2) usage/interest: survey indicated 174 would be interested in playing on the course, begin with 9 holes, and 3) maintenance such as occasional mowing and clearing of brush. Motion by Stern for John Schafer to construct 4 holes for his Eagle project in spring of 2019 with possibility of pursuing additional 5 holes via donations from the local disc golf community. Second: Swope. Motion: Approved.

Five-year Master Plan goals: Add a trail map to all park entrances

Split rail fence at SRP to be discussed in a future meeting

New Business

Community service project – A possible Eagle Scout project rain-water garden corner of the northeast of Platt Road entrance to Sandra Richardson park

Annual election Motion by Stern to accept Chair: Fairchild, Vice Chair: Freeburn, & Secretary: Lauchu (for 6 months). Second: Freeburn Motion Approved.

Park

Reports: Parks and Recreation Standing Reports:

Board Representative Report – Stern Summary of York Township regular meeting.

Gate Keeper – Richardson Park – Swope Motion by Swope to purchase 300 park maps for Platt Road entrance not to exceed \$120.00 Second: Stern Motion Approved. Tractor is in need of repairs and may present a safety concern as the seat is broken. There are also some trees that have fallen and are caught in other trees and hanging over trails. This was also discussed as a possible safety concern.

Gate Keeper – McCann Park – Freeburn Picnic table on top of hill is in need of repair.

Finance – Freeburn Had an original budget \$34 400.00 Expenditures year to date: \$12 462.81. \$4500 for mowing services Remaining Balance is \$17 437.19.

Special Reports: No special reports

Adjournment: 9:17pm

Motion to adjourn: Stern Second: DuBois Motion approved

Next meeting: January 23rd, 2019 7:30pm