

**Meeting Minutes of the York Township Parks & Recreation Committee  
August 28, 2019 York Township Hall**

Meeting called to order at 7:29 pm.

Present: Stukenborg, Freeburn, Swope, Fairchild, Dubois, Schettenhelm, Lauchu, Stern. Absent: Visioni.

Motion by Stern to accept July 24, 2019 minutes as written. Second: Schettenhelm. Approved by unanimous consent.

Citizen Comments (Limited to three minutes): None

**Announcements and Communications:**

Committee welcomed back Juan Lauchu and glad to see him doing well.

**Old Business:**

Mooreville Update – Fairchild & Stern reported the latest information to committee.

Park Master Plan - Fairchild reported: Supervisor Tellas provided a Word version that can now be edited;

Fairchild has successfully edited most of the document and will soon have a version to be reviewed by committee members

Fall activity, invasive removal, etc. – Dates of September 21<sup>st</sup> & 28<sup>th</sup>, October 5<sup>th</sup>, 12<sup>th</sup>, & 19<sup>th</sup> were tentatively set for brush clearing and cleanup in both parks. Depending on weather and personnel available, Freeburn will organize two of the above dates for the workdays.

**New Business**

Encloser for MMP Walking trails sign, possible Eagle project – Freeburn reported the 3' X 4' Walking Trails Map looks good. He also discussed an encloser for the sign; Stern reported he knows of two Scouts that may be looking for an Eagle Project.

**Reports: Parks and Recreation Standing Reports:**

-Board Representative, D. Stern: acquisition of the Mooreville properties proceeding; bike pathways feasibility study deadline may be extended (note: Supervisor found extension not needed); see Board minutes for additional information.

-Gate Keeper–Richardson Park, P. Swope: books are running low for the Little Free Library.

Motion by Swope to purchase 300 Willis Rd. Trail maps not to exceed \$125. Second: Stern. Approved.

-Gate Keeper–McCann Park, A. Freeburn: wood chips are needed on some pathways.

-Finance–A. Freeburn: \$17,611.63 remaining in budget as of August 26<sup>th</sup>; 20% of budget used YTD.

**Special Reports:**

Stukenborg: upon some initial investigation, he feels there will be enough money left in the Parks Capital Improvements Fund account after the Mooreville property purchase and Engineering study to allow for matching funds for a development grant for the proposed Mooreville Park.

**Adjournment:** Motion to adjourn by Fairchild at 8:25pm. Second Stern. Approved.