

Arcadia Township Park Commission
September 11, 2017
Arcadia Township Hall
2411 Lake Street, Arcadia, MI 49613

September 11, 2017 Meeting Minutes

- I. Call to Order at 6:35 pm
- II. Roll Call: present: Mike Slavens, Tina Slavens, Dan Macek, Frances Holmes. Absent: John Steben, and Diane Hughes
- III. Public Comments: None
- IV. Approve/Amend Agenda – Approved AIF
- V. Treasurer’s Report – None awaiting input from Township Supervisor and Clerk
- VI. Minutes of past meeting – Deferred to next month - awaiting Diane Hughes’s return .
Motion for Approval of Minutes as written for the Meetings on August 14th and September 11th
- VII. Correspondence – none
- VIII. Committee Reports
 - a. Safety Check list – noted dangerous step to beach at Sunset Station. Other Parks were okay.
 - b. Park Committees – Grebe Park nothing new. Finch Park nothing new. Sunset Station deferred awaiting memorandum response from Township Supervisor. Pickert Park Committee met with new suggestions/revisions to pre-existing plan of April of 2013. Focus of discussion was also on funding. No grants were found to help with this project. Erdman Road – still trying to locate dump site, topography favorable for possible mountain biking path.
- IX. Old Business
 - a. Adult Swings – Missing swings are still a mystery and we will continue to look for them.
- X. New Business
 - a. Maintenance Update
 - i. Repair of Rubber surface- according to the Supervisor, the engineering firm will take care of it.

- ii. Sanitizer – trying to find a good source for the purchase of it. Will not order it until Spring.
 - b. Review of Action Agenda –All action plans were reviewed and unfinished plans were noted. We are awaiting Supervisor input in order to implement action plans at the beach. Other plans will have to wait for Spring in order to implement them.
 - c. Fall Clean Up – RFPs have been sent out. Responses to be reviewed at the October meeting. Advisability of closing the bathrooms for the winter was discussed. Also removal of life ring was considered necessary. Further investigation as to the proper timing of the oak tree trimming at the tennis courts was deemed necessary prior to it being done.
- XI. Public Comment –none
- XII. Adjourn – the meeting was adjourned at 7:55.

Respectfully submitted Tina Slavens: Approved 10/9/17