

DRAFT

**Parks and Recreational Commission
Arcadia Township Hall**

Meeting Minutes

July 10, 2017

Opening

The regular meeting of the Parks and Recreational Commission was called to order at 6:36 P.M. on June 12, 2017 in Arcadia Township Hall by Dan Macek.

Present. Dan Macek, Frances Holmes, Mike and Tina Slaven, John Steben, Diane Hughes

Absent Janice McCraner

Approval of Agenda The agenda was reviewed, **Motion** by Hughes to accept, 2nd by Tina. AIF, Approved

Treasurers Report Motion by Macek to approve Treasurers report, 2nd Hughes , AIF, Approved

Approval of Minutes Motion by T. Slaven to approve minutes, 2nd Holmes , AIF. Approved

Approve Minutes of Special Meeting Motion by Hughes to approve as amended, 2nd Macek, AIF Approved

Open Issues Entertainment at Grebe Park. No report by Hughes.

Pickle ball lines at tennis courts at Finch Park. Macek to check on price. Turf care estimate. Commission will not proceed any further this season.

New Business

Appoint a new member. Motion by Steben to accept application of Mike Kwaiser, 2nd by Macek. AIF Approved

Review of Action Agends a from Special Meeting. Discussion ensued resulting in the following motions:

-**Motion** by Macek , 2nd Hughes to spend \$300.00 for 3 signs and a life ring, (RIP Current, Life Ring and Caution Steep Slope, Proceed at Your Own Risk) AIF Approved

-Proposal to put 1 adult swing in Grebe Park. 3 adult swings on dune area at Sunset Station to follow after further investigation of how to install in sand.

-Proposal by Macek to have 5 person committees, led by a Commission member and 2nd fellow member, and 3 community people, to develop future plans. Assignments as follows:

Pickert Park- Macek

Grebe Park- Hughes, T. Slaven

Erdman Rd. end & Schaef Rd. – Holmes, Kwaiser

Finch Park- Steben, M. Slaven

Adjournment

Meeting was adjourned at 8:00p.m. by Dan Macek. The next general meeting will be at 6:30p.m. on July 10, 2017, in Arcadia Township Hall.

Minutes submitted by: D. Hughes