

**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, 2<sup>nd</sup> by Tina. AIF, Approved

**Treasurers Report Motion** by Macek to approve Treasurers report, 2<sup>nd</sup> Hughes , AIF, Approved

**Approval of Minutes Motion** by T. Slaven to approve minutes, 2<sup>nd</sup> Holmes , AIF. Approved

**Approve Minutes of Special Meeting** Motion by Hughes to approve as amended, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Macek. AIF Approved

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

-**Motion** by Macek , 2<sup>nd</sup> 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 2<sup>nd</sup> 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