

**Parks and Recreational Commission
Arcadia Township Hall**

**Meeting Minutes
June 12, 2017**

Opening

The regular meeting of the Parks and Recreational Commission was called to order at 6:34 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 revise, 2nd by Macek. AIF, Approved
Resignation of Secretary, **Motion** by Macek to accept, 2nd Hughes. AIF, Approved
Motion by Holmes to elect Hughes as Secretary, 2nd Steben AIF, Approved

Treasurers Report

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

Approval of Minutes

Motion by Tina Slaven to approve minutes, 2nd Macek, AIF. Approved

Open Issues

- Park Report, Mike Slaven: 2 tables repaired in Pickert Park, 2 additional tables procured for Grebe Park. Discussion re: lighting for Grebe Park dock and pavilion and recommendation of stenciling tables to minimize loss.
- Restroom contract Williams and Bay to clean Sunset station weekly, Grebe Park 2x/ month. M. Slaven to check in between.
- Motion** by Macek to replace handicap toilet at Finch Park with portable unit. Hughes 2nd. AIF, Approved
- Review of Commission By Laws. **Motion** by Steben to accept, T. Slaven 2nd. AIF, Approved
- Motion** by Macek to nominate T. Slaven as Vice President of Commission, Hughes 2nd. AIF, Approved

New Business

- Schedule special work session June 29th, 6:30 p.m. to meet with Planning Commission members on update of Sunset Station grant work. Park and Rec. Members to review list of suggestions for Sunset Station and prioritize.
- Hughes to form committee from the community to investigate potential concert(s) for next year and related costs.
- Members asked to consider ideas for existing parks. Objective to have each member “adopt” a park, and form a committee from the community.

Public Comment

- Connie Macek presented ideas for a natural play area at Pickert Park and offered to work with Commission .

Adjournment

Meeting was adjourned at 8:55p.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