

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD MARCH 11, 2015

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, March 11, 2015, in the Multi-Purpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Meeting called to order by Dennis Fulk at 5:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Jane Wallin, Sue Lierman, John Mulvaney, Steve Warfield, Dennis Fulk, Tom Miller, and Phil Knapman.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting February 11, 2015

Motion by Knapman, supported by Miller to approve the minutes. Motion carried.

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated February 3, 2015, totaling \$11,649.16, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Wallin, Lierman, Warfield, Fulk, Mulvaney, Miller, and Knapman.

Nays: None

Absent: None

02/03/15

Administration	2,031.03
Recreation	2,385.00
Fund	-0-
Parks	<u>7,233.13</u>
Total	11,649.16

Motion by Wallin, supported by Lierman, that the claims dated February 17, 2015, totaling \$7,340.76, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Wallin, Lierman, Warfield, Fulk, Mulvaney, Miller, and Knapman.

Nays: None

Absent: None

02/17/15

Administration	810.80
Recreation	1,016.00
Fund	-0-
Parks	<u>5,513.96</u>
Total	7,340.76

PUBLIC COMMENTS

Travis Clark, Eifert Rd, spoke about his concerns with behavior at the skate park.

OLD BUSINESS

Recreation Master Plan - The plan has been sent to the Michigan Department of Natural Resources.

NEW BUSINESS

Park Equipment Purchases - Motion by Mulvaney, supported by Wallin to approve the purchase from D & G Equipment in the amount of \$30,138.21 for two mowers and a gator ATV. Motion carried.

Meeting Recessed at 5:55 p.m.

Meeting Reconvened at 6:00 p.m.

PUBLIC HEARING – 6:00 P.M. 2015 – DEPARTMENT OF NATURAL RESOURCES APPLICATION - Kiwanis Park Restroom

Motion to open the public hearing on the Department of Natural Resources Application for the Kiwanis Park Restroom by Mulvaney, supported by Lierman. Motion carried.

Director Jenks gave an overview of the trust fund, land and water, and recreation passport grant application.

Wayne Quick, 1800 Maple St, said around a decade ago he lead a Kiwanis Club project to try to improve the current restrooms. He indicated that the restrooms are old and outdated and need to be replaced. The restroom plumbing is terrible and the building is in disrepair.

Roy Caldwell, 1807 Maple St, indicated that he is the current president of the Holt Kiwanis Club and lives next to the park. Kiwanis Park was the first park in the township and the restrooms are old and in need of improvement. He said that he sees many visitors that come to the park for tennis, soccer games, and pavilion reservations and that many people are unhappy with the current condition of the restrooms. The restrooms are for single use and not sufficient for the amount of use the park gets.

Mike Hamilton, 4541 Sycamore Street, Indicated that the park was heavily used and the restrooms were not sufficient. He said that the restrooms must be replaced and wondered if the township had a plan if the grant was not successful.

Kim Gamet, 1907 Hamilton, said she was there to support the project. She said she attended school in Holt in the late 70's and the restrooms are the same as they were then. She currently participates in several events at the park and the restrooms are not adequate.

Motion to close the public hearing at 6:35 p.m. by Warfield, supported by Knapman. Motion carried.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – None

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 7:00 p.m. by Warfield, supported by Miller. Motion carried.



Dennis Fulk, Chairperson