

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD JUNE 10, 2015

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, June 10, 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, John Mulvaney, Steve Warfield, Dennis Fulk, Tom Miller, and Sue Lierman. Phil Knapman arrived at 5:33 p.m.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting May13, 2015

Motion by Mulvaney, supported by Warfield to approve the minutes. Motion carried.

CLAIMS

Motion by Wallin, supported by Lierman, that the claims dated May 12, 2015, totaling \$42,778.12, were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Knapman

05/12/15

Administration	2,327.00
Recreation	1,526.50
Fund	-0-
Parks	<u>38,924.62</u>
Total	42,778.12

Motion by Wallin, supported by Lierman, that the claims dated May 26, 2015, totaling \$6,976.35 were reviewed, audited and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: Knapman

05/26/15

Administration	677.97
Recreation	1,679.80
Fund	-0-
Parks	<u>4,618.58</u>
Total	6,976.35

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Restroom Grant Update - Director Jenks reported that there is nothing new.

NEW BUSINESS

Holt Community Arts Council – Music in the Gardens and Holt Maker Fair - Sara Reedy and Evan Hope discussed the upcoming events stating that it would be an enhancement to the concert, fair, and a fundraiser for the Arts Council. Motion by Mulvaney, supported by Warfield to approve the request of the Holt Community Arts Council to sell wine in Veterans Memorial Gardens on July 19, 2015 in conjunction with the Music in the Gardens concert and to sell beer in Veterans Memorial Gardens on August 8, 2015 in conjunction with the Beer Works Craft Beer tasting event as part of the Maker Expo. Motion carried.

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – stated that 2015 Budget process has started.

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 5:57 p.m. by Miller, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson