

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF REGULAR MEETING HELD JUNE 14, 2017

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, June 14, 2017 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: Steve Warfield, John Mulvaney, Dennis Fulk,
Phil Knapman, Jane Wallin, and Paul Dykema.

Members Absent: Susan Lierman

Others Present: Mark Jenks, Parks and Recreation Director

MINUTES

Minutes of Regular Meeting May 10, 2017

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

CLAIMS

Motion by Wallin, supported by Dykema, that the claims dated May 9, 2017, totaling \$11,842.56, were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Warfield, Fulk, Knapman, Wallin, Dykema, and Mulvaney

Nays: None

Absent: Lierman

05/09/17

Administration	672.56
Recreation	2,382.77
Fund	-0-
Parks	<u>8,787.23</u>
Total	11,842.56

Motion by Wallin, supported by Dykema, that the claims dated May 23, 2017, totaling \$12,328.34, were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

Ayes: Warfield, Mulvaney, Knapman, Wallin, Dykema, and Fulk

Nays: None

Absent: Lierman

05/23/17

Administration	1,929.79
Recreation	1,647.70
Fund	-0-
Parks	<u>8,750.85</u>
Total	12,328.34

PUBLIC COMMENTS

None

OLD BUSINESS

Kiwanis Park Restroom Grant Update - Director Jenks reported that the project is going well and is on schedule to finish in the first part of August. Director Jenks shared photos of the building progress.

Butterfly Garden at Valhalla Park – Audrey Knapman spoke about her progress in planting the garden. She presented pictures of the plants and rocks in the garden.

NEW BUSINESS

None

LATE AGENDA ITEMS

None

DEPARTMENT REPORTS

Director – reported on a proposed mini library the Holt Lions Club is putting in at Valhalla Park. Also a former resident is interested in putting in a Sports Bin at Valhalla Park with soccer balls, footballs, volleyballs for park patrons to use free and return.

Recreation Coordinator – None

COMMISSIONER REPORTS

None

ADJOURNMENT

Motion to adjourn at 6:30 p.m. by Warfield, supported by Knapman. Motion carried.

A handwritten signature in black ink, appearing to read "D Fulk". The signature is written in a cursive style with a large initial "D" and a long horizontal stroke extending to the right.

Dennis Fulk, Chairperson