

## **DELHI TOWNSHIP PARKS AND RECREATION COMMISSION**

### **MINUTES OF REGULAR MEETING HELD JULY 12, 2017**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, July 12, 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, Sue Lierman, Phil Knapman, Jane Wallin, and Paul Dykema.

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

#### **MINUTES**

##### Minutes of Regular Meeting June 14, 2017

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

#### **CLAIMS**

Motion by Wallin, supported by Lierman, that the claims dated June 6, 2017, totaling \$19,089.04, were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

#### **06/06/17**

Administration	2,455.50
Recreation	3,787.55
Fund	-0-
Parks	<u>12,845.99</u>
Total	19,089.04

Motion by Wallin, supported by Lierman, that the claims dated June 20, 2017, totaling \$11,685.82, were reviewed, audited, and approved. Motion carried.

A roll call vote was recorded as follows:

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

Nays: None

Absent: None

#### **06/20/17**

Administration	1,414.33
Recreation	2,180.85
Fund	-0-
Parks	<u>8,090.64</u>
Total	11,685.82

### **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 the second week of August.

### **NEW BUSINESS**

Commission Dykema toured the parks and had some concerns: Deadman's Hill Park roadway and parking lot were uneven and had large chunks of asphalt. Director Jenks reported that the large chunks have been pulverized and rolling has been scheduled.

Kiwanis Park has some questionable trees, and the pavilion roof needs repair. Director Jenks reported that an assessment of trees is planned, and that there is a plan for reroofing the pavilion.

Jaycee Park access is closed. Director Jenks reported that when the new trail is completed there will be access to the park.

Veterans Memorial Gardens has defective trees. Director Jenks reported that an assessment of trees is planned.

Valhalla Park butterfly garden is growing well. Director Jenks reported that the plants mowed down did not need replacing, as they regrew.

### **LATE AGENDA ITEMS**

None

**DEPARTMENT REPORTS**

Director – reported that Commission Wallin created a Certificate of Achievement from the Park Commission to be presented to Gilbert Holmes in recognition of his 100<sup>th</sup> birthday, and his almost forty years of service to his country.

Recreation Coordinator – None

**COMMISSIONER REPORTS**

None

**ADJOURNMENT**

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

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Dennis Fulk, Chairperson