

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD AUGUST 13, 2020

The Delhi Charter Township Parks Commission, pursuant to the Governor's Executive Order 2020-75, conducted its regular August 13, 2020, meeting remotely. Chairperson Fulk called the meeting to order at 5:30 pm.

Pledge of Allegiance

Roll Call

Members Present: John Mulvaney, Jane Wallin, Steve Warfield, Paul Dykema, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director

Chairman Fulk stated for the record that due to the corona virus the Park Commission has been unable to meet since the March 11, 2020 meeting.

Comments from the Public

Set/Adjust Agenda

None

Unfinished Business

None

Consent Agenda

- a) Approval of Minutes – March 11, 2020
- b) Approval of Claims – March 10, 2020
- c) Approval of Claims – March 24, 2020
- d) Approval of Claims – April 21, 2020
- e) Approval of Claims – May 5, 2020
- f) Approval of Claims – May 19, 2020
- g) Approval of Claims – June 2, 2020
- h) Approval of Claims – June 16, 2020
- i) Approval of Claims – June 30, 2020
- j) Approval of Claims – July 14, 2020
- k) Approval of Claims – July 28, 2020

Motion by Wallin, supported by Mulvaney, to approve the Consent Agenda. Motion Carried.

New Business

2021 Proposed Parks, Trails, and Recreation Fund Budget

Director Jenks reviewed the draft budget with commission members and answered questions. The budget will be presented to the Delhi Township Board of Trustees on September 8, 2020. This year budget format has been changed to include a forecast budget for the years of 2022 and 2023, which will help the township plan for future capital outlay projects. Park Commissioners spoke to the current economic conditions due to the COVID-19 pandemic and expressed concern that the budget may have to be reduced. Director Jenks will update the commission at their next meeting.

Moved to Support the Proposed Budget by Wallin, supported by Mulvaney, Motion Carried

Items Removed From Consent Agenda For Discussion

Late Agenda Items

None

Reports

Director Jenks reported that since the COVID-19 pandemic started the parks and trails have been in demand. With people at home and many businesses closed, the park and trail system have been an essential service for many residents. The Senior Center remains closed, although on Wednesdays the Tri-County Office of Aging has a food pick up program offering seven frozen meals to seniors 60 and older. Average weekly participation is 150 seniors. Swimming at Valhalla Park started on July 4th and daily numbers have been manageable. Adult softball started with restrictions addressing social distancing and sanitization of equipment. Youth Fall recreation programs are on hold until further clarity on whether we can have them or not.

Commissioners - None

Limited Comments

Adjournment

Motion to adjourn at 6:14 pm by Mulvaney, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson

