

Tuscarora Township Parks Commission

March 5, 2015 meeting minutes

Present were Jennifer Andrew, Terry Kuhl, Angie Nowosielski, Tom Snyder, Jim Purtill and Jim Burke. The Veterans Pier Committee was also present: Dennis Burwell, Mike Saker and Craig Waldron. Also in attendance were Kortny Hahn and Jacob VanBoxel.

Jennifer called the meeting to order at 1300 hrs.

A motion to approve the February 9 meeting minutes was made by Angie and seconded by Tom; motion carried.

Understanding that the Veterans Pier dedication is planned for Memorial weekend, we thought it prudent to invite the Veterans Pier Committee to this meeting to discuss project status and increased involvement of the Parks Commission, as we will soon be responsible for maintenance of such.

The Veterans Pier dedication event is planned for Saturday, May 23 at 1300 hrs. The event will require a person to coordinate and plan; Dennis is not the activity director. Jacob VanBoxel agreed to head it up.

Upon completion of the dedication, Veterans Pier will be officially under jurisdiction of the Parks Commission. Mike Saker agreed to continue coordinating the brick paver program, proceeds earmarked for pier maintenance.

The storage shed will be removed and a new shed constructed at the south end of the park. This will be paid for with Veterans Pier funds. Jim Purtill will coordinate this, including drawing a site plan and acquisition of a permit. Approximate cost is \$8K.

Angie had received a request to have a wedding on Veterans Pier for June 20; we agreed that this does not require a reservation as we are not closing the pier for this, although we appreciate the heads up.

Marina Park will soon be turned over to the Parks Commission so we thought it prudent to invite the Marina Park Committee to our Thursday May 14 meeting at 1300 hrs. to discuss status and begin planning for the Parks Commission to assume responsibility for such.

We are in the planning stage for a sixth ball field at Cooperation Park; Jim Purtill is working on a grant for this.

For our homework prior to our next meeting, each of us is to propose a revision to page 2-2 (Administrative Chart) of the Tuscarora Township Recreation Plan for further discussion and proposal to the township board.

With no further business to discuss, Tom motioned and Terry seconded to adjourn at 1427 hrs.

Next meeting: April 16, 2015 in Tuscarora Township Hall at 1100 hrs.

Respectfully submitted March 10, 2015 by Jim Burke