

Tuscarora Township Parks Commission

April 16, 2015 meeting minutes

Present were Jennifer Andrew, Terry Kuhl, Tom Snyder, Jim Purtill and Jim Burke. Also in attendance were Bobbi Balazovic and Jacob VanBoxel.

Jennifer called the meeting to order at 1000 hrs.

A motion to approve the March 5 meeting minutes was made by Tom and seconded by Terry; motion carried.

Bobbi presented a proposal for a Little League ball field #6; we now have 280 kids, up 40 this year. She outlined estimates for lumber, concrete, excavating, fencing, irrigation, etc. The cost is estimated at \$25K, the majority from donations. We will also need a new (additional) mower valued at \$6K. She has applied for a \$5K grant through Little League and asked that TTPC provide \$6K. Jennifer made the motion to approve contingent upon irrigation availability; Jim Burke seconded. Motion carried.

We need to review our fee policy as our costs to maintain continue to increase. We will do that at subsequent meetings and if fees are adjusted, the new rates will become effective in 2016.

Ryan Svoboda, athletic director at ILS and a Tri Rivers Little League representative will be invited to attend our May meeting to discuss our future park policy and proposed new field.

We discussed the Parks Reservation Policy and need clarification on how to apply it: is it for individuals, or organizations?

Jim Purtill presented the budget. He has hired two full time employees for the summer. When the weather warms up, they will paint pickle ball lines.

A proposed administrative chart was presented; for our homework prior to our next meeting each of us is to review it and be prepared to discuss revisions to page 2-2 (Administrative Chart) of the Tuscarora Township Recreation Plan for further discussion and proposal to the township board.

The Veterans Pier Committee asked us to make a motion to close the DeVoe Beach parking lot to motor traffic the morning of May 23 until late afternoon for the dedication. Terry made a motion to close the lot as requested with times to be determined by Chief Temple. Jim Burke seconded; motion carried.

With no further business to discuss, Tom motioned and Terry seconded to adjourn at 1155 hrs.

Next meeting: May 14, 2015 in Tuscarora Township Hall at 1300 hrs.

Respectfully submitted April 21, 2015 by Jim Burke