

Tuscarora Township Parks Commission
November 7, 2018 APPROVED meeting minutes

Present were Jennifer Andrew, Dave Meckstroth, Tom Snyder, Jim Purtill, and Jim Burke.
Guests included Debbie Willey and Joe Walker.

The meeting was called to order at 1432 hrs.

Tom Snyder motioned to approve the August 9 meeting minutes, Dave Meckstroth seconded.
Approved.

Debbie Willey, representing the Indian River Chamber of Commerce proposed that Lower Marina Park be used for the Summerfest craft show. It will greatly reduce the backstreet parking problem. She further proposed that the car show on Saturday be at upper Marina Park. Vendor parking can be at the airport. Kayak launch access will be maintained. The overflow boat launch has not been an issue in past years, and this shouldn't present a problem. After much discussion, Jim Burke motioned that we proceed as proposed for 2019 on a trial basis. Tom Snyder seconded and all agreed. This is a Chamber function and they are responsible to coordinate.

Cooperation Park: The well is complete and functional. The irrigation system is installed and will be tried out in the spring. The fence is installed but will have to be raised to 48". McDade will do this for \$1460.

Joe Walker will meet with Brandon Beltz to have the students draw the dugout design on their CAD system. They will build the roofs; Richie to do the flat work and block work in the spring for \$2500. Tom motioned that we proceed with a permit application for the dugouts. Jim Burke seconded. All agreed.

We reviewed several proposals to build a roof over the ice rink. Jim Purtill will work with the bidders to clarify and address concerns such as protecting the lighting and inhibiting bird nesting.

The meeting concluded at 1614 hrs; motion to adjourn by Dave Meckstroth, seconded by Tom Snyder.

Next regular meeting: December 13, 2018 at 1330 hrs.

Respectfully submitted November 12, 2018 by Jim Burke