

Tuscarora Township Parks Commission
January 10, 2019 APPROVED meeting minutes

Present were Jennifer Andrew, Tom Snyder, Mike Saker, Jim Purtill, Dave Meckstroth , and Jim Burke. Mike Ridley also attended.

The meeting was called to order at 1400 hrs.

Tom Snyder motioned to approve the December 2018 meeting minutes, Mike Saker seconded. Approved.

Jim Purtill will talk with Beckett and Raeder about furnishing a dugout design that we can use for a permit and construction. Richie to do the flat work and block work in the spring for \$2500; ILS Industrial Arts students to build the roofs.

The following work will be completed in the spring:

- Dugout construction
- test irrigation system
- spread topsoil and infield material
- grass seeding
- bleachers
- remove and replace fence – install fence to ball field #1.

Tom motioned that we proceed with a permit application for the dugouts when the drawings are complete. Jim Burke seconded. All agreed.

Dave motioned and Tom seconded that we proceed with a proposal for the ice rink roof to a private funding source. The approximate cost is projected to be \$425K. It is proposed to be 90' X 225', insulated and LED lighted. This price also includes resurfacing. The lights will be hockey puck protected. Roof by JBS of Mt. Pleasant, electrical work and material by White Pines Electric, resurfacing by MDK of Harbor Springs. The motion passed unanimously.

Kiwanis would like to purchase a bench to memorialize Darryl Pfister. We agreed that all benches provided through TTPC will be the same as installed at Veterans Pier. Memorials will be cast. The cost of this bench installed on a concrete pad to be approximately \$1700.

The meeting concluded at 1416 hrs; motion to adjourn by Dave Meckstroth, seconded by Tom Snyder.

Next regular meeting: February 7, 2019 at 1400 hrs.

Respectfully submitted January 11, 2019 by Jim Burke