

Tuscarora Township Parks Commission
February 21, 2019 APPROVED meeting minutes

Present were Jennifer Andrew, Tom Snyder, Jim Purtill, Dave Meckstroth , and Jim Burke.

The meeting was called to order at 1400 hrs.

Tom Snyder motioned to approve the January 2019 meeting minutes, Dave Meckstroth seconded. Approved.

We have entered into a contract with JBS Contracting, Inc. to build the roof over the Cooperation Park ice rink. There is a check on deposit. They are responsible for all permits, and expect to be complete in May. White Pines Electric will be responsible for all electrical work. We will set aside \$10K from the TTPC reserve account for additional enhancements such as new bathrooms.

Mike Ridley will work with Beckett and Raeder about furnishing a dugout design for ball field #6 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.

Margie Reh will formulate a proposal for Wildwood Trails to create a cross country ski destination. They will pursue funding for a groomer and track setter. We expect that she will attend our March meeting to discuss in detail and formally propose a plan that will likely include funding from TTPC.

The meeting concluded at 1442 hrs; motion to adjourn by Tom Snyder, seconded by Jim Burke.

Next regular meeting: March 14, 2019 at 1400 hrs.

Respectfully submitted March 1, 2019 by Jim Burke