

Tuscarora Township Parks Commission  
June 13, 2019 APPROVED meeting minutes

Present were Jennifer Andrew, Dave Meckstroth, Jim Purtill, and Jim Burke. Also present were Mike Riley, and Don and Maryellen Hagerl.

The meeting was called to order at 1405 hrs.

Dave Meckstroth motioned to approve the May 2019 meeting minutes, Mike Saker seconded. Approved.

Don and Maryellen would like to create a memorial kiosk at Veterans Pier for past racers. The kiosk will be the same as exists, but likely not made by Joe Hines due to cost. We asked them to provide a concept drawing to us. They're working on this. At a later date we will take a walk at Devoe Beach and agree on a location.

We reviewed the budget. We've spent more this year than last, mainly due to the ice rink roof and incidentals to new ball field #6. The 2020 budget workshop is June 18 at 1330.

We don't have final dugout drawings yet and ILS has not been lined up on building the roofs. Mike Ridley will work with Becket and Raeder to get the final plans and obtain a building permit.

Ball fields 1 and 4 need to be revamped. We need to develop a line item list so that it can be done efficiently.

A work bee is scheduled for spreading dirt on field 6. It will be June 26 at 1800 hrs. Dave Meckstroth will communicate this to all involved.

Jim Purtill asked that Parks workers wages be increased 2%. They've been diligent and dependable and deserving. Jim Burke motioned, Mike Saker seconded to increase their wages 2%. motion carried.

The meeting concluded at 1537 hrs; motion to adjourn by Jim Burke, seconded by Dave Meckstroth.

Next regular meeting: July 11, 2019 at 1400 hrs.

Respectfully submitted June 13, 2019 by Jim Burke