

Tuscarora Township Parks Commission
February 2, 2020 APPROVED meeting minutes

Present were Jennifer Andrew, Jim Purtill, Joe Walker, Tom Snyder, Dave Meckstroth, Mike Ridley and Jim Burke.

The meeting was called to order at 1402 hrs.

Tom Snyder motioned to approve the January 2019 meeting minutes with changes as noted regarding future microphones and the addition of a motion to move forward with the seawall project; Jim Burke seconded. Approved.

Ball field 6 is nearly complete, with the exception of dugout roofs, foul poles, and plastic cap for the fence. ILS has contributed \$8700 and is working on the dugout roofs. We plan to be ready in the Spring.

The ice rink is in use; the sound system is working. There are several revisions to the sidewalls that will occur in the next week. The concrete surface will be ground, patched, and sealed in the August. While we have the equipment we plan to grind the tennis courts and recondition them too.

We reviewed the budget; we will need to replace our twelve year old zero turn mower this year at a cost of \$12K. With this in mind we are under budget YTD.

Jim Purtill is working on a business plan to dredge the Little Sturgeon and install 380 feet of 7 gauge seawall from the Indian River to the tube and from the tube to the kayak launch. This is the "Red Barn" property. Currently it appears that he can get this done for \$75K . We're also thinking about installing a seawall along the Little Sturgeon at Lower Marina Park, but this won't be done until after the Onaway Road bridge is replaced by the Road Commission. When the business plan is complete, we will present it to the Township Board for their input and approval. Jim Burke motioned and Dave Meckstroth supported this. All agreed.

We're considering purchasing the Mason property in the southwest corner of Cooperation Park. Jennifer has been in contact with them and they will discuss it at their next meeting.

The meeting concluded at 1502 hrs; motion to adjourn by Tom Snyder, seconded by Dave Meckstroth.

Next regular meeting: March 12, 2020 at 1400 hrs.
Respectfully submitted February 9, 2020 by Jim Burke