

Tuscarora Township Parks Commission

August 17, 2020 APPROVED meeting minutes

Present were Jennifer Andrew, Tom Snyder, Dave Meckstroth, Beau Depauw, Jim Purtill and Jim Burke. Also in attendance was Bob Kramer.

The meeting was called to order at 1404 hrs.

Tom Snyder motioned to approve the July 2020 meeting minutes. Beau Depauw seconded. Approved.

We finished the 2020 fiscal year on budget with \$50K in reserve.

The ice rink and tennis courts will be resurfaced this weekend. The equipment is here. Rental and supplies cost \$20K. Once cracks are filled they will be epoxied.

Bob Kramer presented a plan for funding a seawall and dockage at the boat launch, on the Red Barn property. Because the grant process is lengthy and we have some present opportunities with AIS supplying the equipment and we supply the labor. We will likely fund the project without grant money, but will apply for a grant anyway. The approximate cost is \$100K. We gave Jim Purtill the go ahead to apply for permits – Jim Burke proposed and Tom Snyder seconded the motion. All were in favor.

Beau will ask Sue Fisher to order the scoreboard for ball field six. Delivery is a couple of weeks and we intend to get this done this fall.

When ILS Industrial Arts classes resume this Fall, dugout roofs and benches are their first priority.

Jim Purtill is officially retiring at the end of September. Yeah, really. We have some good candidates and intend to make an offer this week.

There's a Pee Wee hockey tournament that wants to rent the ice rink this winter. Per our previously agreed policy, rental is \$250 per day with a \$500 security deposit. We think that is way too cheap and will research local rinks to determine a reasonable price.

TOMORC trashed Devoe Beach. Jim's crew spent an entire day cleaning it up. We'll have a different discussion with the club next year so as to prevent a reoccurrence.

We talked briefly (again) about a dog park, as someone had called wanting one. We're not in agreement with the idea for various reasons, not the least of which is maintenance and responsibility. We also have a walking track on the west end of Cooperation Park.

The meeting concluded at 1520. Motion to adjourn by Jim Burke, seconded by Tom Snyder.

Next regular meeting: September 10, 2020 at 1400 hrs.

Respectfully submitted August 21, 2020 by Jim Burke