

Tuscarora Township Parks Commission
MINUTES

Meeting was held December 13, 2023 at the Township Hall meeting room

Open at 7:00.

Present: Maves, DePauw, Quick, Rotter.

Motion to approve Minutes from 11/23 by Quick, Maves 2nd, Unanimous.

Field 6 Fencing report by Beau. Has been in communication with neighbor. Spring fence placement.

Beach wall extension report by D. Schofield. Work unacceptable. Discussion. D. Schofield to follow up and report at next meeting.

Discussion regarding Field 1 concession bathroom. Waiting re-letting of bids.

Discussion regarding Maintenance Building bathroom. Work progressing. Re-letting bids.

Discussion regarding boat launch fees. Position of Board members that the boat launch is not administered by Parks Commission. No action taken.

General discussion about Grant procedure focusing on payment of vendors and receiving reimbursement from the county. Check list presented.

Fee & use regulations of Coop Park facilities: Motion to table by Rotter, 2nd by Maves. Unanimous.

Boat slip rental: Motion to table by Maves, 2nd by Quick. Unanimous.

Subject to room availability, 2nd Wednesday of each month at 7:00 pm beginning January 10, 2024.

Request for use and fee waiver for Marina Park for Winterfest by Chamber. Motion for permission and fee waiver by Quick, 2nd by Maves. Unanimous.

Doug requested a policy to replace old trees when the trees are removed.

Public comments: Pat McGinnis, Dawn, Webb, Kelsey Rutkowski from the library.

Motion to Adjourn by Maves, 2nd by Quick. Unanimous.