

# Draft

## Tuscarora Township Park

### Meeting Minutes

July 10, 2024

Call to order at 7:00pm

Roll call: Beth, Allen, Beau and Courtney

Absent: Dave

No public comments on Agenda

Approval of June 12, 2024 Motion by Beth to approve minutes after correction are made, and 2nd by Allen: Motion passed

Grant up date by Doug nothing to report this month.

- 1). We discussed looking for a grant to replace the wall at Devoe Beach and the green docks
- 2). Purchase of signs to put by the ladder of the green dock NO PARKING/SWIM AREA
- 3). Canopy was delivered and hopes to put up next week along with mulch being spread at Cooperation Park. Power washing all play ground equipment.
- 4). We talked about cutting the over flow parking lot in half.
- 5). We have concerns about the side walk next to the the Inn Between they dug a hole and it started to fall they want to repair it and we want them to replace it.
- 6). More discussion on the Veteran bricks
- 7). Toon Time wants to reserve from June 25 through the 30th 2025. We would like to work on making some changes to the contract.
- 8). Approval of paying the bills motion by Allen to pay all bills except for the bill from ParLake, LLC in the amount of \$7,500.00 dated 11/28/2023. 2nd by Beth all approved.
- 9). No public comments
- 10). Motion to adjourn by Courtney and 2nd. Allen.

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Tuscarora Township Park  
Commission Meeting Minutes

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June 12, 2024, at 7:00pm

- . Call to Order
- 2. Roll Call: Dave Meakstroth, Beau DePauw, Allen Maves, Beth Henderson
- 3. No meeting minutes from May 2024 meeting as there were not enough people to make quorum.
- 1. Motion to Approve April 2024 meeting minutes by Dave, 2nd by Beth
- 3. Grant updates provided by Doug <sup>Wu</sup>
- 3. Motion to tear down damaged area to have the area properly repaired by Summer 2025. 1st Beth, 2nd Alien. All approved motion carried.
- 1. Veterans Brick: Supervisor is to be heading this, Parks Commissions is going to find out who purchased bricks.
- 3. Boat Launch: Dave is going to look into investing some of the money.
- 3. Boat Wash Signs: Motion by <sup>Dave</sup> Matt, 2nd by Allen. All approved.
- 0. FY25 Budget presented and reviewed. Motion to approve made by Dave, 2nd by Allen. All approved. .
- 1. Battle of the Bats:
  - 1. Motion to approve Battle of the Bats failed due to incomplete application submitted.
  - 2. Potter potties & dumpster are to be added to the contact.
- 2. Motion for a special meeting to be held on June 13, 2024, at 8:00pm – 8:30pm 1st made by <sup>Dave</sup> Matt, 2nd by Allen
- 2. Conservation: All to fill out paperwork
- 3. Toon Time: Never come to the Park Commission for approval and all donations where to give fireworks and nothing to improve the parks. Doug approved to leave the tent up for a week.
- 4. Public Comments.
- 5. Motion to adjourn at 7:59pm.

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Tuscarora Township Park  
Commission Special Meeting  
Minutes

June 13, 2024 at 8:00pm

1. Call to order.
2. Roll Call: Dave Meakstroth, Beau DePauw, Allen Maves, Courtney Quick,
3. Baseball Tournament Application:
  - a. Motion was made by Dave to sign application, 2nd by Courtney; approved by 3
  - b. Was signed with the stipulation they will get port pottys and an extra dump.
  - c. We are paying for the extra dump and – they will pay us back.
  - d. They are responsible to get the port potties and pay for them.
4. Motion Adjourned: Dave, 2nd by Courtney. All approved.