

## **Tuscarora Township Parks Commission Special Meeting February 20, 2025 6:00 p.m.**

The meeting was called to order at 1800 Hours.

Board members present were, Beth Henderson, Gayle Hall, Allen Maves and Patrick McGinnis.

Board Members absent: Stacey Cole and Andrew Cole.

The Parks Commission have a quorum.

Beth Henderson made a comment welcoming Allen Maves back to the Parks Commission Board.

Allen Maves requested that item fifteen, Youth Grant, be added to the agenda.

There were no Public Comments on Agenda Items.

A motion to approve the Agenda was made by Patrick McGinnis and seconded by Allen Maves. All members present voted in favor.

A motion to approve paying the bills was made by Allen Maves and seconded by Gayle Hall. All members present voted in favor.

A motion to approve the February 4, 2025 minutes was made by Gayle Hall and seconded by Allen Maves. All members present voted in favor.

Beth Henderson mentioned that the ToonTime application was received.

A motion to approve Beth Henderson and Gayle Hall to search for grants. Patrick McGinnis made the motion and Allen Maves seconded. All members present voted in favor.

Gayle Hall announced that she has a grant application for Awakon Credit Union and it is due by the 28th of February. Patrick McGinnis made the motion to allow Gayle Hall to submit the grant request and Allen Maves seconded. All members present voted in favor.

Parks Maintenance Supervisor Doug Schofield gave an update on the Parks Grant. There is approximately \$10,620.00 remaining out of the original \$100,000.00.

A motion to give Karen Decker permission to order new parking fee envelopes and yearly parking pass for the boat launch was made by Gayle Hall and seconded by Allen Maves. All members present voted in favor.

A motion was made by Patrick McGinnis and seconded by Allen Maves to hire Nico Tucker, of NEMCOG, to help write DNR grants. All members present voted in favor.

Beth Henderson submitted a list of possible supporters and donors to help raise funds for the parks.

A discussion was held concerning the requirement for new restrooms at DeVoe Beach. It was decided to gather more information on the restrooms at DeVoe Beach before proceeding.

A discussion was held concerning placing basketball hoops at the skate park. All members present were in favor.

There were no Public Comments made.

Board Comments. Patrick McGinnis advised the Parks Commission that Winterfest required two days of snow removal to prepare the area for the tents to be setup.

A Motion to adjourn was made by Gayle Hall and seconded by Allen Maves. All members voted in favor.

The meeting was adjourned at 1839 Hours.