



**REGULAR PARK COMMISSION MEETING
OLD TOWNSHIP HALL
April 25, 2016 @ 6:30 P.M.
AGENDA**

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) FLAG SALUTE**
- 4) AGENDA APPROVAL**
- 5) PRIOR MEETING MINUTES APPROVAL**
 - a) March 28, 2016
- 6) CITIZEN PARTICIPATION**
- 7) REPORTS**
 - a) Chairperson
 - b) Administrator
 - c) Board Liaison
 - d) Board Meeting Attendee
 - e) Park Stewarts
 - f) Safety
- 8) COMMUNICATIONS**
 - a) Jan Berry Celebration of Life Announcement
 - b) mParks Fact Sheet: Active Transportation, Parks and Public Health
 - c) Washtenaw County "Call to Action" meeting minutes
 - d) Memo to Township Supervisor and Board RE: BHC grant
 - e) Memo to Township Supervisor and Board RE: Kelly Miller Circus
 - f) Memo to Township Board RE: Pedestrian Crossing to Fireman's Park
 - g) Weatherbee Wood Volunteer Opportunity Flier
 - h) Superior Day Flier
 - i) Preservation Celebration Email
 - j) Email from mParks regarding the building of NEW play structures with BHC funding
 - k) BHC April Work Plan
 - l) Fireman's Park Survey & Results
 - m) Fireman's Park map
 - n) BHC Guidelines & Information
 - o) Dixboro Farmers Market Dates
 - p) Oakbrook Park Usage Form
 - q) Memo and Accompanying Information RE: Fireman's Park Playground bids
 - r) Memo from Dave Buterbaugh RE: New Mower Purchase
 - s) Superior Township Employee Evaluation Form
- 9) OLD BUSINESS**
 - a) Kelly Miller Circus
 - b) Building Heathy Communities grant update
 - April Work plan
 - Survey Results
 - Staffing Interviews
 - Firemans Park map
 - BHC General Guidelines & Information
 - Smoke Free / Tobacco Free Parks
 - c) 2016 Capital Projects
 - d) Formation of committee to prepare 5 Year Master Plan
 - e) Dixboro Farmers Market: Friday Artisan Market Dates

10) NEW BUSINESS

- a) Welcome newly appointed Commissioner Paula Jefferson
- b) Request from a resident to reserve Oakbrook Ball Field
- c) Comments by Township Supervisor Ken Schwartz RE: Fireman's Park
- d) Review of RFPs' and selection of supplier/installer for play structure at Fireman's Park
- e) Review and Recommendation of Mower Purchase
- f) Parks & Recreation Administrator 6 Month Evaluation
- g) Election of Chairperson

11) BILLS FOR PAYMENT

- a) March 29, 2016 – April 25, 2016

12) FINANCIAL STATEMENTS

- a) March 2016 P & L
- b) December 2015 After Audit
- c) 2014 Recreation Expenses
- d) 2015 Recreation Expenses

13) PLEAS AND PETITIONS

14) ADJOURNMENT

Next Meeting Date: May 23, 2016 @ 6:30pm