



## PARKS & RECREATION

### SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – February 25, 2010

Old Township Hall

7:30 p.m.

ADOPTED MINUTES

#### 1) CALL TO ORDER

The regular meeting of the Superior Township Parks and Recreation Commission was called to order at 7:30 p.m. at Old Township Hall by the Chair, Jan Berry.

#### 2) ROLL CALL:

PRESENT: Lansing, Wilbanks, Berry, Kern-Boprie, Allen, Morris, Hillman

ABSENT:

OTHERS PRESENT: Greg Secord, Maintenance Supervisor

#### 3) FLAG SALUTE

The flag salute was led by Berry.

#### 4) APPROVAL OF AGENDA

It was moved by Wilbanks supported by Morris that the agenda be approved.

#### 5) APPROVAL OF MINUTES OF

It was moved by Wilbanks, supported by Kern-Boprie, that the minutes of the regular meeting of January 25, 2010 be accepted as corrected. The minutes were corrected and accepted.

#### 6) CITIZEN PARTICIPATION

NA

#### 7) TOWNSHIP LIAISON

NA

#### 8) REPORTS

- A. Chairperson: Berry stated that the Superior Green Fair will be held June 19, 2010 at Fire Station #1.
- B. Administrator: Report attached to these minutes.
- C. Board Meeting Attendees: Berry attended the February 16 meeting of the Board. At the meeting there was talk about the new mass transit system between Howell and Ann Arbor. The mass transit system will be called Wally Rail and they have established a web page at wallyrail.org. Berry also mentioned that the Township has secured a grant to improve the Utility Building and possibly Old Town Hall in order to make these structures more energy efficient.
- D. Park Steward: NONE
- E. Safety: Greg Secord reported that the new Toro lawn mower is to be delivered soon.

Kern-Boprie moved, supported by Morris, to accept the Reports. The motion carried.

9) COMMUNICATIONS

Attached to these minutes.

Wilbanks moved, supported by Morris, to accept the Communications. The motion carried.

10) OLD BUSINESS

A. **Cherry Hill Nature Preserve Grant** – Kern-Boprie researched barrier-free access foundations that may have grants available for our Cherry Hill Nature Preserve improvements. Her report is attached.

11) NEW BUSINESS

A. **Summer Program Committee** – Kern-Boprie, Allen and Hillman volunteered to form a committee to address the Summer Programs. They agreed to meet an hour before the next Parks meeting in order to establish dates and themes for this coming summer program. Berry recommended partnering with other programs in the community for these activities. The commission also discussed the need for more craft activities during the upcoming programs.

B. **Five Year Plan** – Berry stated that she does not want to procrastinate the planning of the upcoming five year plan because last time she felt that it was a rushed activity. A five year plan committee was setup, consisting of Morris, Berry and Lockie.

12) BILLS FOR PAYMENT

Allen moved, supported by Wilbanks, to pay the bills totaling \$1,269.28 (one thousand two hundred twenty-nine dollars and twenty-eight cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Wilbanks moved, supported by Lansing, to accept the January, 2010 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS – NONE15) ADJOURNMENT

It was moved by Wilbanks supported by Hillman that the meeting be adjourned. The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Dan Allen, Secretary