



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – March 22, 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, Allen, Morris, Hillman

ABSENT: Kern-Boprie

OTHERS PRESENT: Keith Lockie, Parks Director
Greg Secord, Maintenance Supervisor
Alex Williams, Township Liaison

3) FLAG SALUTE

The flag salute was led by Berry.

4) APPROVAL OF AGENDA

It was moved by Allen supported by Hillman that the agenda be approved.

5) APPROVAL OF MINUTES OF

It was moved by Wilbanks, supported by Hillman, that the minutes of the regular meeting of February 25, 2010 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

Ellen Kurath talked about native plantings that she has been cultivating in the area. Berry suggested that we add a native planting plan to the upcoming five-year plan.

7) TOWNSHIP LIAISON

Williams attended the February 16 meeting and said it was a short meeting and that the Township Board lowered the millage which should be reflected in a slightly lower revenue. Williams also stated that the Dixboro Fair has been approved for the first Saturday in August.

8) REPORTS

- A. Chairperson: Berry reported that there was some vehicle damage done in Cherry Hill Nature Preserve while doing a controlled burn on March 19, 2010. The burn was successful, but the damage will be paid for by the company that did the burn. Berry also mentioned that Peter Pollack is retiring, and he suggested that we wait to re-apply for the Cherry Hill Nature Preserve Grant. He also suggested that we connect our trails to other Township trails in order to make the grant more appealing in the future. Berry stated that Hillman's term will be ending in November and he must file petitions to be put on the November ballot. Lastly, Berry reminded the commission that the April meeting was moved to April 22.
- B. Administrator: Report attached to these minutes.
- C. Board Meeting Attendees: Morris attended the February 16th meeting and spoke to McFarlane after the meeting and he told her that the Humana deal is closed

D. Park Steward: NONE

E. Safety: Greg Secord reported that there have been no accidents since our last meeting. They have received the new Toro mower. He also stated that he Cherry Hill Nature Preserve burn was successful but that there was a lot of vehicle damage done to the trails.

Allen moved, supported by Wilbanks, to accept the Reports. The motion carried.

9) COMMUNICATIONS

Attached to these minutes.

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

10) OLD BUSINESS

- A. **2010 Summer Programs** – The Summer Program Committee consisting of Hillman and Allen met briefly before the meeting and proposed the following dates for the summer programs. June 26-Kites and Rockets at Fireman’s Park, July 24-Bike Safety at Harvest Moon or Basketball at Community Park, August 21 Kickball Sport at Oakbrook Park. Morris recommended that we have more craft activities at future programs. The Summer Program Committee agreed.
- B. **Five-Year Plan** – Berry, Morris and Lockie agreed to meet an hour before our next meeting to discuss the five-year plan.
- C. **2010 Green Fair** – The Green Fair is to be held June 19 at Fireman’s Park. Berry suggested a donation for the books this year. We will decide who will staff the tables at our next meeting.

11) NEW BUSINESS

- A. **Cherry Hill Nature Preserve** – Morris stated that there have been complaints about debris that has been deposited next to the trails during the trail widening. Morris had some pictures of the trails with piles. Secord looked at the pictures and said he would like to clean the areas but would need to rent a chipper or have the fire department on hand for a controlled burn.
- B. **Easter Egg Hunt** – Allen suggested that we hold the annual Easter Egg Hunt at Fireman’s Park on April 3rd at 11:00 am. Setup will begin at 10:00am. Lockie said to submit receipts for supplies and they will be reimbursed.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Morris, to pay the bills totaling \$1,313.56 (one thousand three hundred thirteen dollars and fifty-six cents) The motion carried unanimously.

13) FINANCIAL STATEMENTS

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

14) PLEAS AND PETITIONS – NONE

15) ADJOURNMENT

It was moved by Wilbanks supported by Hillman that the meeting be adjourned. The meeting was adjourned at 8:22 p.m.

Respectfully submitted,

Dan Allen, Secretary