



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – October 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: Lansing, Kern-Boprie, Wilbanks, Berry, Morris, Allen, Hillman

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

ABSENT: Hillman, Morris

STAFF: Greg Secord, Maintenance Supervisor, Alex Williams, Township Liaison, and John Copley, Cherry Hill Nature Preserve Park Steward, were also in attendance.

3) FLAG SALUTE

The flag salute was led by Berry.

4) APPROVAL OF AGENDA

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

5) APPROVAL OF MINUTES OF September 27, 2010

It was moved by Wilbanks, supported by Kern-Boprie, that the minutes of the regular meeting of September 27, 2010 be accepted as corrected. The minutes were corrected and accepted.

6) CITIZEN PARTICIPATION

NA

7) TOWNSHIP LIAISON

Williams reported that he attended the pumpkin carving event and met some citizens on the non-motorized trail that were happy with the project.

8) REPORTS

A. Chairperson: Berry said that the pumpkin carving event was well attended and she was happy with the activities. She was also happy that a fire truck was able to attend the activity.

B. Administrator: Administrator report attached to these minutes.

C. Board Meeting Attendees: Kern-Boprie attended the last Board meeting and her report is attached to these minutes.

D. Park Steward: Copley said that Tyler Allum has finished his Eagle Scout project in Cherry Hill Nature Preserve. He also stated that he saw a person walking two goats through the Preserve and he also saw a gentleman training an owl in the Preserve. He also mentioned that there will be a new Eagle Scout project in the spring. Copley also mentioned that he had removed some invasive species from Cherry Hill Nature Preserve during the last month.

E. Safety: Secord said that the Conrad Taylor Memorial Benches were re-installed at Oakbrook Park. He also let the commission know that the holes in North Prospect Park have been filled. He reported that there have been no injuries in the last month except for the occasional case of poison

ivy.

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

9) COMMUNICATIONS

A. The communications are attached to these minutes.

B. Allen moved, supported by Kern-Boprie, to accept the Communications. The motion carried.

10) OLD BUSINESS

A. **Signage** – Secord said that a plastic sign would be about \$798.00 (Seventy hundred ninety-eight dollars) for North Prospect Park. A cedar sign for North Prospect Park would be about \$3,200 (three thousand two hundred dollars). Kern-Boprie motioned that we approve \$800.00 (eight hundred dollars) towards a sign for North Prospect Park. Wilbanks seconded and a unanimous roll call vote was taken.

B. **Norfolk Drinking Fountain** – Secord said that converting the drinking fountain at Norfolk into a water line would cost about \$3,800 (three thousand eight hundred dollars). He told the Commission that he would like to research further into the best way to proceed.

C. **Cherry Hill Nature Preserve Grant Application** – Copley reported that we have been turned down twice for a Cherry Hill Nature Preserve grant. He said that he wants to pursue a handicap accessible overlook in the Preserve. The concern from the state is that the area has a high socio-economic status and that the trails do not interconnect to any other park trails. Copley is consulting with an advisory group on how best to proceed.

11) NEW BUSINESS

A. **Cherry Hill Nature Preserve Habitat Restoration** – Copley has contacted McLennan Landscaping to continue to exterminate invasive species in the Cherry Hill Nature Preserve and to expand the clearing in the North East portion of the park. McLennan Landscaping has done work in the Preserve in the past and their current bid is \$2,500 (two thousand five hundred dollars) to complete the work. Copley said that it will create a better habitat for animals. Kern-Boprie moved that we authorize up to \$2,500 (two thousand five hundred dollars) for removal of invasive species and expansion of the clearing in Cherry Hill Nature Preserve. Wilbanks seconded and a unanimous roll call vote was taken.

12) BILLS FOR PAYMENT

Wilbanks moved, supported by Lansing, to pay the bills totaling \$27,370.93 (twenty-seven thousand three hundred seventy dollars and ninety-three cents). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Wilbanks moved, supported by Kern-Boprie, to accept the September, 2010 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS -

None

15) ADJOURNMENT

It was moved by Wilbanks supported by Lansing that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Dan Allen, Secretary