



PARKS & RECREATION

SUPERIOR TOWNSHIP PARK COMMISSION

Regular Meeting – February 28, 2011

Utility Administrative Building

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 the Utility Administration Building by the Chair, Jan Berry.

2) ROLL CALL: Lansing, Kern-Boprie, Wilbanks, Berry, Morris, Allen, Lopez

PRESENT: Lansing, Kern-Boprie, Berry, Morris, Allen, Lopez

ABSENT: Wilbanks

STAFF: Keith Lockie, Parks Administrator, Alex Williams, Township Liaison, and Dave Buterbaugh, Parks Maintenance Staff, were also in attendance.

3) FLAG SALUTE

The flag salute was led by Berry

4) APPROVAL OF AGENDA

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

5) APPROVAL OF MINUTES OF

It was moved by Allen, supported by Kern-Boprie, that the minutes of the regular meeting of January 24, 2011 be corrected and accepted. The minutes were accepted as corrected.

6) CITIZEN PARTICIPATION

None

7) TOWNSHIP LIAISON

From attending the last Board meeting, Williams reported that Kern-Boprie's report, attached to these minutes, is very thorough and could be referred to for any Park's Commission content discussed during the meeting.

8) REPORTS

A. Chairperson:

Berry distributed the Board by-laws and Parks Commission by-laws and recommended that the Commission review and compare the two documents.

B. Administrator:

Attached to these minutes.

C. Board Meeting Attendees:

Kern-Boprie attended and the report is attached to these minutes.

D. Park Steward:

None

E. Safety:

Buterbaugh reported that there have been no accidents in the last month.

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

9) COMMUNICATIONS

Attached to this report.

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

10) NEW BUSINESS

A. **Eagle Scout Proposal for Cherry Hill Nature Preserve** – Eagle Scout Candidate Ryan Silvester distributed packets to the Commission outlining his Eagle Scout project in Cherry Hill Nature Preserve. His proposed project is the construction of a footbridge from mid-July to August along High Bluff Trail in Cherry Hill Nature Preserve. Lopez moved that the Commission accept the Eagle Scout Foot Bridge Project, Morris supported and the Commission was unanimous in support for the project.

B. **Conservation Easement for Schroeter Park** – Morris suggested that Lopez contact Dave Phillips before proceeding with this subject and the issue was tabled until the next meeting.

11) OLD BUSINESS

A. **2011 Summer Programs** – Kern-Boprie and Lansing proposed dates for the summer activities. Kickball June 18 at Oakbrook Park, Kite and Rockets July 16 at Fireman's Park, 3 on 3 Basketball August 13 at Community Park and Pumpkin Carving October 22 at Norfolk Park. Allen moved to accept the dates proposed and Morris seconded. The motion was unanimous.

12) BILLS FOR PAYMENT

Allen moved, supported by Kern-Boprie, to pay the bills totaling \$1,373.01 (one thousand three hundred seventy-three dollars and one cent). The motion carried unanimously.

13) FINANCIAL STATEMENTS

Allen moved, supported by Morris, to accept the January, 2011 financial statements. The motion carried unanimously.

14) PLEAS AND PETITIONS –

None.

15) ADJOURNMENT

It was moved by Allen supported by Kern-Boprie that the meeting be adjourned. The motion passed unanimously. The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Dan Allen, Secretary