

Superior Township Park Commission  
March 17, 2016  
Special Meeting

Approved Minutes

- I. Call to Order  
The meeting was called to order by Vice-Chair Mirada Jenkins at 6:39 pm.
- II. Roll Call  
Park Commissioners present: Mirada Jenkins, Terry Lee Lansing, Marion Morris, Sandi Lopez, Martha Kern-Boprie  
  
Park Commissioners absent: Nahid Sani-Yahyai  
  
Others present: Juan Bradford, Park Administrator; Ken Schwartz, Township Supervisor
- III. Flag Salute  
Vice-Chair Mirada Jenkins led those assembled in the Pledge of Allegiance to the Flag.
- IV. Agenda Approval  
It was moved by Terry Lee Lansing and supported by Sandi Lopez to approve the agenda as amended, with New Business Item B. Building Healthy Communities Partnership Agreement. The motion carried.
- V. Old Business – none
- VI. New Business
  - A. Interviews for Open Parks Commissioners Seat  
Letters of application for the open Parks Commissioner seat were submitted by Paula Jefferson and Diana Ravis. Neither of these individuals were present at the meeting. Both were called via telephone, and indicated they did not know the Park Commission planned to interview them. Park Commissioners decided to evaluate the applicants based on their letters of application. Several Park Commissioners noted that Diana Ravis has previously served on the Park Commission, had worked for Superior Township for several years, and could quickly and effectively assume the responsibilities of Parks Commissioner. Martha Kern-Boprie noted that this appointment is only for the remainder of the term ending 11/20/16. Anyone wishing to serve on the Parks Commission after that date must file to run as a candidate for election.  
  
It was moved by Marion Morris and supported by Terry Lee Lansing to recommend to the Township Board that it appoint Diana Ravis to the open position on the Parks Commission for the remainder of the term ending 11/20/16. The motion carried.
  - B. Building Healthy Communities Partnership Agreement  
Juan Bradford reviewed the “Building Healthy Communities Partnership Agreement” with park commissioners. This is a pilot program in a larger, multi-community grant administered by the Michigan Recreation and Parks Association (mParks). The Superior Township Partnership Agreement will provide funding of \$34,500 for the following program elements:  
\$24,000.00 site improvements to Fireman’s Park  
\$10,000.00 staffing and programming  
\$ 500.00 instructional materials  
\$34,500.00

Approved by Superior Township Park Commission on 3/28/2016.

The programming will consist of two programs:

Come Out and Play (COaP)	focused on children
Walk with Ease (WWE)	focused on senior citizens

The grant period will run from 3/01/16 through 9/30/16. The Parks Commission was asked to make a recommendation to the Township Board about this grant and partnership agreement.

It was moved by Martha Kern-Boprie and supported by Marion Morris to recommend to the Township Board that it approve the Building Healthy Communities 2016 grant Partnership Agreement for \$34,500.00. The motion carried.

VII. Pleas and Petitions

VIII. Adjournment

It was moved by Terry Lee Lansing and supported by Marion Morris to adjourn the meeting at 7:28 pm. The motion carried

Submitted by,  
Martha Kern-Boprie, Park Commissioner and Secretary