

Parks and Rec. Board

Sep. 17th/minutes

Steve Fletcher is chairing the First meeting.

Meeting began at 6:12 p.m. ended at 7:10 p.m.

1. Winterfest

John Bell spoke shortly about Winterfest he explained to us what Winterfest is all about and explained some activities that will be in Winterfest.

Paul Peters is the Rec. Board Representative for Winterfest a flyer was distributed Sep. 18th at the Chamber meeting- various events explained.

2. Park Advisory Board- Michelle Aniol

She is to make sure we have proper representation.

Groups will come to the board early so we can evaluate their needs and wants.

3. Approval of Agenda

Approval of Agenda was unanimous Rebecca motioned for approval. Dean seconded that motion.

We talked about usage fees- no decision.

We also talked about Rebecca's replacement.

4. Officers

Chair- Vice Chair- One year term January 1st- Dec. 31st.

Appointment of Officers

Chair Person- Scott Gerlach

Vice Chair- Paul Peters

Secretary- Jenny Urtel

5.Recreation Budget Approval

Budget to be approved by Twp. Board at the Dec. meeting.

Draft of Recreation Budget due sometime in Oct.

6.Fees for Parks

Talk to Rose Case about listing of fees for Twp. Parks

Hopefully these minutes are sufficient, first time I've ever done this before. Glad I don't have to do this again, Sorry Jenny, It's your job now.

Respectfully,

Tim Miner