

1 Prairieville Township Parks and Recreation Commission
2 Regular Meeting
3 December 20, 2021, 6:30 PM
4

5 **Minutes**

6 CALL TO ORDER

7 The meeting was called to order by Vice-Chairperson Kevin Louden at 6:30 p.m.
8

9 ROLL CALL

10 Judy Risdon, Kevin Louden, MaryAnn DeVries and Scott Kuebler were present.
11

12 Judy Risdon introduced Gary Baumgardner who is interested in joining the parks board as a
13 replacement for John Kurak, who resigned as of December 8, 2021. Gary told the board a little
14 bit about himself and was there to see how the board functioned.
15

16 REVIEW/APPROVAL OF AGENDA

- 17 • **Motion by Scott Kuebler, support by Judy Risdon, to approve the agenda as
18 presented; all ayes, motion carried.**
19

20 REVIEW/APPROVAL OF MINUTES

- 21 • **Motion by MaryAnn DeVries, support by Scott Kuebler, to approve the minutes, as
22 amended, of the meeting on November 22, 2021; all ayes, motion carried.**
23

24 ELECTION OF OFFICERS

25 Chairperson and Officers

26 Acting chairperson Kevin Louden opened nominations for chairperson. Judy Risdon
27 nominated MaryAnn DeVries. Nominations were closed. She accepted the nomination.
28

- 29 • **Motion by Scott Kuebler, support by Judy Risdon, to approve the nomination of
30 MaryAnn DeVries as board chairperson; all ayes, motion carried.**
31
- 32 • **Motion by Scott Kuebler, support by Judy Risdon, to approve the remaining board
33 members keep their current titles and positions; all ayes, motion carried.**
34

35 TREASURER'S REPORT – According to the balance sheet the Bank Balance/Pooled Cash as
36 of 11-30-21 was **\$145,015.51**
37

38 REVIEW/APPROVAL OF BILLS FOR PAYMENT

- 39 • **Motion by MaryAnn DeVries, supported by Scott Kuebler, to pay bills in the
40 amount of \$3,144.07; all ayes, motion carried.**
41

42 CORRESPONDENCE

43 None.
44

45 PARKS REPORT

46 Parks Manager, T.K. Pence, reported on the Parks. The Pickleball nets at the Pine Lake
47 Recreation Area will be taken down tomorrow. All docks are out that can be taken out. He is
48 working on getting quotes for the new docks. He will be working on both signs at both Lower

49 Crooked Lake and Gull Lake. Additional items were discussed regarding issues to be addressed
50 at all parks.

51
52 PUBLIC COMMENT (3 minutes - state name and address)

53 Wayne Bourdo- gave his monthly report. Fall cleanup is complete. He did mention that the
54 bases at the ballfield on Norris Road had been removed and stored for the winter. The Walnut
55 Tree by the Emergency Entrance at the Gull Lake Park is dead and needs to be removed. TK
56 Pence will look into taking care of that.

57
58 UNFINISHED BUSINESS

59 Action Plan Review

60 Continued discussion on the action plan items.

61
62 Ordinance Amendment Review

63 Continued discussion on the amendment to Ordinance 152. Chairperson DeVries will contact
64 legal for direction. Will report at the next meeting.

65
66 Snow Removal Letter for 2022-2023

67 Judy Risdon is still checking on this.

- 68 • **Motion by Scott Kuebler, supported by Judy Risdon, to adopt the proposed letter**
69 **for snow removal for the fiscal year April 1, 2022 to March 31, 2023. Discussion**
70 **and it was decided that Judy Rison will be checking with Joanna about**
71 **clarification on this. This motion was tabled until the January meeting.**

72
73 Lawn Care Contract

74 Wayne Bourdo has requested an extension of his current contract for five (5) years at the same
75 cost per year (\$18,000).

- 76 • **Motion by Judy Risdon, supported by Scott Kuebler, to approve the extension of**
77 **Wayne Bourdo's current lawn care contract, effective April 1, 2022 to March 31,**
78 **2027; all ayes, motion carried.**

79
80 Bass Tournaments

81 In 2022 there are currently 22 bass tournaments scheduled at Gull Lake, 24 at Upper Crooked
82 Lake, and 14 total at Pine Lake.

83
84
85 NEW BUSINESS

86
87 Budget for 2022-2023

88 A budget worksheet with revenue and expense history was distributed to each member. The
89 board will work on the requested budget at it's January 2022 meeting. The parks board will have
90 a joint meeting in February with the township board to present their budget. This meeting will
91 take place before the regular parks board meeting, starting at 5:30pm.

92
93
94 Questions for Gary Baumgardner

95 The board had a chance to ask questions of Gary and he had a chance to ask the board
96 questions about the position he would be taking over for. He is very interested in being on the
97 parks board and understands that his name will be given to the township board for approval.

98
99

100 PUBLIC COMMENT (3 minutes - state name and address)
101 Ted DeVries – Just letting Gary Baumgardner know this is an elected board. Thank-you for
102 wanting to join the Parks Board to replace John Kurek who resigned.
103
104 Wayne Bourdo – Letting Parks know of potential issues with snow plowing in the cemeteries.
105
106 Jim Stoneburner – If anyone has any questions, please feel free to call him.
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108
109
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111

112
113 BOARD COMMENTS
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115 Chairperson – MaryAnn DeVries
116 I appreciate the vote of confidence. Looking forward to helping wherever I can.
117

118 Vice-chairperson - Kevin Louden
119 Welcome, MaryAnn.
120

121 Secretary - Judy Risdon
122 Welcome, MaryAnn!
123

124 Treasurer -
125

126 Recreation Director - Scott Kuebler
127 Welcome, MaryAnn.
128

129 Next meeting is January 24, 2022
130

131 ADJOURNMENT at 8:08 p.m.
132

133 Respectfully submitted,
134

135 Ted DeVries
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