

**Regular Parks Commission Meeting
August 26, 2024 at 6:30 p.m.**

CALL TO ORDER at: 1832

ROLL CALL Judy, Scott, Kevin

REVIEW / APPROVAL OF AGENDA: 1st Judy 2nd Kevin -Approved

REVIEW / APPROVAL OF MINUTES: 1st Judy 2nd Kevin -Approved

TREASURER'S REPORT:

POOLED CASH AS OF END OF PREVIOUS MONTH:\$172,646.62

Interest on CD: \$1035.05

REVIEW/APPROVAL OF BILLS FOR PAYMENT: \$18,307.25 1st Judy 2nd Kevin -Approved

CORRESPONDENCE:

1. Kay, Margot from GLWQ, Lifetime membership \$1500. Discussion of road salt polluting the lake. Meetings are 2nd Tuesday bi-monthly, annual meeting in June.
2. Motion to approve purchase of lifetime membership 1st Judy 2nd Kevin -Approved

PUBLIC COMMENTS (3 minutes - state name and address):

Jim Minic Would like an MOU with the parks board

Nancy Minich-new DCLE board member would like a meeting with Parks board to draft a partnership document. She will be attending Parks meetings regularly.

TOWNSHIP TRUSTEES MEETING, PARKS COMMISSION REPRESENTATIVES SCHEDULE:

September 18, 2024 Scott Kuebler November 20, 2024 Judy Risdon

October 16, 2024 Gary Baumgardner December 18, 2024 Dave Haas

FEEDBACK FROM TRUSTEES MEETING:

PARKS REPORT: TK / Rick

1. Status of boat launch repair permits and work. Permits are progressing through State
2. Pine Lake Storage Facility. Wiring in progress
3. Gaga ball court. Will be built before next meeting at Pine Lake Rec.
4. Report on the status of Sam Kirkwood's Eagle Scout project status. Flowers planted. Kay offered to come up with a plan for more plantings at Gull Lake

FISHING TOURNAMENT UPDATE - RECREATION DIRECTOR: Scott

Gull Lake: 8 w/1 next year

Lower Crooked Lake: 1

Upper Crooked Lake: 3 w/1 next year

Pine Lake:1

PUBLIC COMMENT (3 minutes - state name and address):Jim Minich would like power loading restriction enforced.

UNFINISHED BUSINESS:

1. Status of AED for Gull Lake Park In progress
2. Replacement of DNR signs.
3. Reimbursement for kayak Launch Grant: Paperwork needs to be filed for reimbursement.
4. Contract for Commercial / Marina use of parks boat launches. Commercial / Marina users are to register as Commercial / Marina users and agree to all park use provisions. No further action should be needed at this time.

NEW BUSINESS:

1. Larger dumpster for Gull Lake Park. The need for a larger dumpster was made, added capacity was requested to provide space to dispose of grass clippings in dumpster and not put them on the concrete pad we just cleared.-Dumpster will be moved from East side to West side of park for next season

PUBLIC COMMENT (3 minutes - state name and address): Jim Minich-discussion of plan for Upper Crooked Lake boat launch. Water is low causing issues. Quote is being obtained for this ramp to be upgraded for next season.

BOARD COMMENTS:

Kevin-Thanks for coming

Judy-Notes for Gary Meet with Rod to adjust wage budget, Thank you

Scott-Thanks for input from everyone

ADJOURNMENT at:2011