

**FRUITLAND TOWNSHIP
PARKS AND RECREATION
SCHEDULED MEETING
September 2, 2014**

PRESENT: Chairperson Mary Josephson, Commissioner Mary Nagengast, Commissioner Lynn Knopf and

ABSENT: Commissioner Steve Urban, Commissioner Laura Shields, and Township Liaison Terrie Hampel

ALSO PRESENT:

CALL TO ORDER: Chairperson Josephson called the meeting to order at 7:06 PM.

PLEDGE OF ALLEGIANCE

WELCOME GUESTS

AGENDA: Motion by Mary Nagengast, second from Mary Josephson, **ADOPTED**, to accept the September 2, 2014 agenda.
Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

MINUTES: Motion by Mary Nagengast, second from Mary Josephson, **ADOPTED**, to accept the August 4, 2014 regular meeting minutes.
Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

PUBLIC COMMENT:

RECEIPTS:

Chairperson Josephson reported receipts activity as Township Park pavilion rental, for total receipts of \$25.00 for the month of August 2014.

Motion by Mary Josephson, second from Mary Nagengast, **ADOPTED**, to accept receipts for \$25.00 for the month August 2014.

Roll Call Vote: Knopf-Aye, Josephson-Aye, Nagengast-Aye

DISBURSEMENTS:

Chairperson Josephson reported disbursements activity as \$170.00 to Kerkstra Port-a-Jons for August.

Motion by Mary Josephson, second from Mary Nagengast, **ADOPTED**, to pay total disbursements of \$170.00.

Roll Call Vote: Knopf-Aye, Josephson-Aye, Nagengast-Aye

NEW BUSINESS:

No New Business

OLD BUSINESS:**Action Plan – Parks & Rec Master Plan**

Investigate the possibility of disc golf at Duck Lake Road Park. In order for this to happen, may need additional land. Whitehall Township Park and Henderson Lake each have disc golf.

Discussion of Survey Questions for Master Plan

Mary Josephson will find out if a survey is required; the cost; and if the Parks & Rec can use Township help. Looks like the last time a survey was done was in 2004. Discussion on if survey must be mailed or can e-news or the Township website be used? Questions if it is possible to do a survey with the time and money constraints. Mary Nagengast mentioned that Roosevelt Park did a survey and the we may be able to use some of their questions. Question of how the previous data was analyzed. Is the Master Plan mandated, if so by the state, Township, or who? Mary Nagengast commented that in order to receive grants we do need a Master Plan. It was decided that by the next meeting in October, we need to know if it will be a go or not.

UPDATES:

Lynn Knopf stated that all items on the maintenance list have been addressed and in a timely manner. Mary Nagengast will pick up a thank you card and bring it to the next meeting for all to sign and then give to the maintenance people.

COMMISSIONERS COMMENTS:**ADJOURNMENT:**

Motion by Mary Nagengast, second from Lynn Knopf, **ADOPTED** to adjourn the September 2, 2014 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 7:43 PM.
Voice Vote: 3 AYES, 0 NAYS, 2 ABSENT

Respectfully submitted,

Anne Thomasma, Recording Secretary