

**FRUITLAND TOWNSHIP  
PARKS AND RECREATION  
SCHEDULED MEETING  
April 4, 2016**

**PRESENT:** Chairperson Lynn Knopf, Commissioner Rob Zoellmer, Commissioner Mary Nagengast and Commissioner Mark Williamson

**ABSENT:** Commissioner Steve Urban

**CALL TO ORDER:** Chairperson Knopf called the meeting to order at 7:03 PM.

**PLEDGE OF ALLEGIANCE**

**WELCOME GUESTS** One guest in attendance

**AGENDA:** Motion by Mary Nagengast, second from Lynn Knopf, *ADOPTED*, to accept the April 4, 2016 agenda.  
*Voice Vote: 4 AYES, 0 NAYS, 1 ABSENT*

**MINUTES:** Motion by Lynn Knopf, second from Rob Zoellmer, *ADOPTED*, to accept the March 7, 2016 regular meeting minutes.  
*Voice Vote: 4 AYES, 0 NAYS, 1 ABSENT*

**PUBLIC COMMENT:**

Terrie Hampel let the Commission know that Jan Deur has been appointed by the Township Board to be the township representative to the Muskegon County Recreation Authority. She also requested that the Parks & Recreation Commission, at the meeting in May, officially give an endorsement to the Friends of Fruitland Township Multi-Use Trail.

**RECEIPTS:**

No receipts for March 2016.

**DISBURSEMENTS:**

Chairperson Knopf reported disbursements activity as \$77.37 to Steve Urban, for total disbursements of \$77.37 for the month of March 2016.

Motion by Lynn Knopf, second from Mary Nagengast, *ADOPTED*, to pay Steve Urban \$77.37, for total disbursements of \$77.37.

*Roll Call Vote: Williamson-Aye, Nagengast-Aye, Zoellmer-Aye, Knopf-Aye*

**NOMINATION/ELECTION OF CHAIRPERSON:**

**NOMINATION/ELECTION OF VICE CHAIRPERSON:**

**NOMINATION/ELECTION OF SECRETARY:**

Motion by Mary Nagengast, second from Rob Zoellmer, *ADOPTED*, to nominate and elect Lynn Knopf as Chairperson, Rob Zoellmer as Vice Chairperson, and Mark Williamson as Secretary for the Parks and Recreation Commission year of April 2016 to April 2017.

*Roll Call Vote: Williamson-Aye, Nagengast-Aye, Zoellmer-Aye, Knopf-Aye*

**OLD BUSINESS:**

**Update on Community Foundation for Muskegon Profile – Knopf -**

Chairperson Knopf reported that she has the password and will email Commissioner Nagengast the information to complete the profile.

**Update on MCC tennis courts and Ravenna Sealcoating – Urban -**

Chairperson Knopf reported that she has not received any information from Commissioner Urban. She will have him report at the next meeting.

**Update on USTA Grants – Zoellmer -**

Commissioner Zoellmer reported that the USTA has been cutting down on grants awarded for capitol improvements. He and Chairperson Knopf believe the maximum amount the USTA may award is \$10,000 with matching grants.

**Update on Festival Ideas – Williamson -**

Commissioner Williamson passed out a very rough draft of ideas and a budget for the “Party in Nestrom Park 2017”. Chairperson Knopf will contact Clerk Rillema to request that Commissioners Williamson and Zoellmer be added to the Township Board Work Session agenda for April 11<sup>th</sup> to present the idea to the Township Board.

**UPDATES:**

Chairperson Knopf has asked Commissioner Urban for a listing of all the chores he has taken on at the ballfield. Since he will not be running for the P&R Commission again, the duties he performs will need to be taken over by the township maintenance person and added to next years budget. Chairperson Knopf will get bids for concrete pathways to the port-a-jon in Nestrom Road Park.

Commissioner Nagengast announced she is not running for another term on the Commission. She urged fellow Commissioners to find people to run for the open P&R Commission seats.

Commissioner Zoellmer will get bids for the work on the tennis courts.

**COMMISSIONERS COMMENTS:**

**ADJOURNMENT:**

Motion by Lynn Knopf, second from Mary Nagengast, **ADOPTED** to adjourn the April 4, 2016 scheduled meeting of the Fruitland Township Parks and Recreation Commission at 8:28 PM.

*Voice Vote: 4 AYES, 0 NAYS, 1 ABSENT*

Respectfully submitted,

Anne Thomasma, Recording Secretary