

East Bay Township Parks Commission
Regular Meeting
Monday, February 2, 2009, 6:30 PM
East Bay Township Hall
1965 Three Mile Road North, Traverse City, MI 49686

Minutes:

Chair Macdonald called meeting to order at 6:30 PM.

Pledge of Allegiance was recited.

Roll Call Members Present: Chair Macdonald, Truelove, Brown, Smith, and Rudolph.

Absent: Couturier and Biggs.

Guests: Tom Strait, Todd Lewis.

Approval of the Agenda –

Motion by Rudolph to approve agenda; seconded by Chair Macdonald. Motion carried.

Approval of minutes of last meeting (Jan. 12, 2009) –

Truelove asked board to look over changes to the minutes from the last meeting of January 12, 2009.

Motion by Truelove to approve minutes of the last meeting, January 12, 2009 with suggested changes; seconded by Brown. Motion carried.

Park Maintenance Report –

Chair Macdonald updated the board for Jerry Zeits on the status of the parks: lots of snowplowing; painted maintenance offices; new trash bins.

Treasurer's Report – No money spent yet this year.

Recreation Plan – Update Approved by Township -

Chair Macdonald stated that the township board approved the Rec Plan. She also stated that the Rec. Plan is available in the township office.

Disc Golf –

Chair Macdonald mentioned that Holiday Hills is interested in expanding and would be interested in working with those who have proposed another Disc Golf course.

Public Input – None presented.

Pines Park – Dan Schillinger was not at meeting to give update.

Grants –

Truelove updated board on status of grants for: Strait property purchase/MI DNR application; Pickle Ball project/Oleson Fnd. & Rotary.

Killingsworth Park–George S. –

Board discussed property that is for sale by George Shimek (not Present): 17 1/2 acres for sale @ \$7,500/acre. Board agreed that there is no money for this purchase at this time – not interested.

Commissioner Rudolph told the board that he called Rich Earl, the DNR Biologist that township residents John & Molly McCombs talked to regarding possible state regulations for wetlands or endangered species in Killingsworth Park. Rudolph said that he was told that these regulations would only pertain to State-owned land, and not to township-owned land.

Pickle Ball – Truelove updated board on status.

Little League Result –

No representation at meeting. Rudolph will call Don Beem to follow up on this.

Dan-Forestry –

Dan Schillinger was not present.

Capital Improvement Plan – Chair Macdonald was not sure why this was on agenda.

Next Meeting – Regular meeting March 2, 2009 at 6:30 PM. Board agreed to move April 6, 2009 meeting to April 13, 2009 at 5:30 to do a tour of parks.

Adjournment – meeting adjourned at 7:20 PM.

Grace Macdonald, Chair

Date

Laura Truelove, Secretary

Date