

East Bay Township Parks Commission
Regular Meeting
Monday, May 4, 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 6:32 PM.

Pledge of Allegiance was recited.

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

Absent: none.

Guests: Dan Schillinger, Todd Lewis.

Approval of the Agenda –

Chair Macdonald requested adding items to the agenda: Killingsworth Park playground and Trail Summit to be added under Other business.

Motion by Couturier to approve agenda with additions; seconded by Truelove. Motion carried.

Approval of minutes of last meeting (April 20, 2009) – no minutes available to approve.

Public Input (Other than agenda items) – N/A

Treasurer's Report – Per Macdonald, need to remove line item #870.000 on budget for the Recreation Program as we won't be having the Day Camp this year.

Park Maintenance Report –

Jerry Zeits updated board as to maintenance at all parks is up to date and done. Jerry Zeits requested to get the boards list of items for repairs at parks in a list-format. Truelove to revise list and send to Jerry.

Disc Golf –

Much discussion amongst board members and some residents in audience. Chair Macdonald asked Todd Lewis to talk to Jerry Zeits and set up a time when the two of them could go and look at Grace Macdonald Park to see if this park would accommodate a Disc Golf course, and report back to the board with costs.

Forestry –

Chair Macdonald requested that we jump ahead to this topic so Dan Schillinger did not have to wait through the whole meeting to present his information on this topic. He had new contracts for work on Pines Park Forestry plan which the board signed along with signing a Mutual Release from the old contract. Board talked about having Dan provide a plan for Killingsworth Park.

Motion by Rudolph to go forward with the proposal by Dan Schillinger for marked tree thinning at Pines Park; 2nded by Brown. Motion carried. Board agreed to wait with Killingsworth Park until all members get all of the information regarding this park, and also until the board gets the results of the Strait property Grant request through the MI DNR.

