

East Bay Township Parks Commission  
1965 N. Three Mile Road, Traverse City, MI 49686  
Special Meeting May 18, 2009 6:30 P.M.

**Call To Order:** Chair Macdonald called meeting to order at 6:35 PM.

**Pledge of Allegiance –**

**Roll Call –**

Members Present: Macdonald, Rudolph, Truelove, Biggs, Couturier, Smith, Brown.

**Guests:** Dave Paulson, Paul Briody, Jim Nadeau.

**Approval of the Agenda –**

Motion by Biggs to approve the agenda; seconded by Couturier.

Motion carried.

**Pickle Ball –**

Chair Macdonald opened topic with requesting update on grants for this project. Rudolph updated board. Discussion from guests and board. Chair Macdonald requested that Truelove and Rudolph work on resubmitting grant request to GT Tribe. Dave Paulson updated board on new bids received for work needed on this project due to increased space requested:

Fence bids received were:

Durable Fence Co. @ \$4,650.00

Apple Fence Co. @ \$6,391.00

Perfect Fence @ \$7,780.00

Cement bids received were:

SRW @ \$2,630.00

Dan Larquist @ \$3,000.00 - \$3,600.00

K-Wall @ \$3,850.00 - \$10,100.00

Rudolph waiting for one bid not received yet.

Further bids needed for striping – Rudolph waiting for bids from Hentco; Rod Rousch. Board discussed whether the increase in requested space was necessary. Also if board agrees to go ahead with increased space requested, which approach should be taken as to the height difference from tennis court to pickle ball court in construction. Board asked Paul Briody to call all bidders and get revised bids with more detail as to specific costs depending on how the board decides to go ahead with the construction issues. Motion by Couturier to conceptually approve the Pickle Ball project; Macdonald seconded. Motion carried.

Board further discussed options of budget line items to use to pay for project in case grant requests do not come through. Board agreed to further discuss at next meeting when revised bids should be received and hopefully grant request results will be available.

**Adjournment** - Meeting Adjourned at 8:30 pm. Next meeting June 1, 2009 at 6:30 PM.