

Agenda Item #6 - Adoption Parks Recreation Plan

Following is a draft copy of the minutes of the Parks Board meeting March 31, 2008.

At this meeting the Parks Board voted to approve the Recreation Plan by roll call vote.

Please include these minutes in your packets as well as the earlier email sent to you showing the changes made under Agenda Item # 6

Thank you,

Susanne M. Courtade, Clerk

East Bay Township Parks Commission
Special Meeting

Monday, March 31, 2008, 7:00 PM
East Bay Township Hall
1965 Three Mile Road North, Traverse City, MI 49686

Minutes:

Hal Miller called the meeting to order at 6:04 PM.

Members present: John Rudolph, Hal Miller, Laura Truelove, Louie Groleau

Absent: Chris Biggs, Jim Nadeau, Grace Macdonald

Also present; Jerry Zeits, Building and Grounds Manager

Guests in audience: 1

Approval of the Agenda –.discussion as to whether to change Tour of Parks until there is better weather and the snow and ice are gone.

Motion by Truelove; seconded by Rudolph. Motion carried.

Recreation Plan – discussion of changes completed. Miller motioned to accept Recreation Plan with latest changes.

Roll call:

Rudolph – yes

Miller – yes

Truelove – yes

Groleau – yes

Motion unanimously carried.

Other Business – board received a letter requesting use of Grace Macdonald Park softball field from TAGS/John Ehardt for practices and games. Discussion of whether this is type of request is part of the Park's plan for the park. The board agreed to have Miller talk to John Ehardt regarding this request and table further discussion until the next meeting when all members are present.

Groleau suggested putting up signs at all township parks displaying amenities and directions to all other to parks available in our township. Board discussed and all seemed supportive of this idea. Will table further discussion until all members are present.

Jerry Zeits gave an update of repairs done at some of the parks, and repairs still needed. He will check into the cost of bases for the softball field and nets and rims for the basketball courts and soccer fields at Grace Macdonald Park.

It was agreed that there would not be a Parks Commission meeting as previously scheduled for April 7, 2008 as this was intended for the Tour of Parks and it was agreed to wait until better weather for this. Board agreed to hold a Special Meeting on May 12, 2008 at 6 PM to do the Tour of Parks.

Next Meeting – May 5, 2008 7:30 PM.

Adjournment – meeting adjourned at 7:02 PM.

Hal Miller, acting Chair

Date

Laura Truelove, Secretary

Date