

**CHARTER TOWNSHIP OF FORT GRATIOT PARKS & RECREATION COMMISSION REGULAR BOARD MEETING
MINUTES 3/18/19 called to order at 7:15 pm**

MEMBERS PRESENT: KESTNER____, JEX X, PETRICK X, VANOVER _____, and ZAUNER X

MEMBERS ABSENT: _____ KESTNER, VANOVER_____

ALSO PRESENT: _____ NONE_____

Motion by __ZAUNER_____, seconded by ____JEX_____, to approve the agenda as printed, posted or with additions.
Vote _3_/3__.

Motion by ____JEX_____, seconded by __ZAUNER_____, to approve the Minutes of the FEBRUARY 18, 2019 Regular Meeting (as printed and posted/with corrections). Vote, _3_ / _3__.

CITIZENS WISHING TO ADDRESS THE BOARD: NONE

CORRESPONDENCE: LETTER GIVEN TO COMMISSIONERS FROM JORJA BALDWIN - GRANT RECEIVED FOR NORTH RIVER ROAD PARK TO REDO ATHLETIC COURTS- next steps

UNFINISHED BUSINESS:

1. Fish Day -May 9th to pick up and release fish into FG Pond- \$800 - Bob and Mike are organizing event and need to place a check request to pay for fish.
Vote- Roll Call unanimous
2. Parks damaged- grounds tore up with motor vehicles- Request clarification of roles for Park Commissioners re: issue.

NEW BUSINESS

1. Flower bed Planting- May 25th tentative date- requesting up to \$1000 for materials for flower beds at parks.
Vote- Role Call- unanimous for up to \$1000 approved-
2. Request of funding to upgrade universal parks equipment (line item not approved?) follow up with Jorja.
3. Budget- Mike will meet with Jorja to discuss the budget and adjustments made

BOARD DISCUSSION:

NO correspondence with Kim Kastner. She is not responding to e-mail, calls or emails.
Next steps.

Motion by __Zauner_____, seconded by __Jex_____, to adjourn. Time, __8:05__ o'clock p.m. Vote, __3/3__.