

**CHARTER TOWNSHIP OF FORT GRATIOT PARKS & RECREATION COMMISSION REGULAR BOARD MEETING  
MINUTES 4/15/19 called to order at 7:04 pm**

MEMBERS PRESENT: KESTNER\_\_\_\_, JEX X, PETRICK X, VANOVER \_\_\_\_, and ZAUNER X

MEMBERS ABSENT: \_\_\_\_\_KESTNER, VANOVER\_\_\_\_\_  
ALSO PRESENT: \_\_\_\_\_JORJA BALDWIN\_\_\_\_\_

Motion by \_\_ZAUNER\_\_\_\_, seconded by \_\_\_\_JEX\_\_\_\_, to approve the agenda as printed, posted or with additions.  
Vote \_3\_/3\_\_.

Motion by \_\_\_\_Zauner\_\_\_\_, seconded by \_\_Jex\_\_\_\_, to approve the Minutes of the MARCH 18, 2019 Regular Meeting (as printed and posted/with corrections). Vote, \_3\_ / \_3\_\_.

**CITIZENS WISHING TO ADDRESS THE BOARD:** Jorja Baldwin

**CORRESPONDENCE:** Times Herald Newspaper Article about PFAS chemical in the water- hold fish purchase

**UNFINISHED BUSINESS:**

- Fish Day Plans for May 9<sup>th</sup>- Report from Bob and Mike P.
  - PFSA- chemical in the water - no FISH Day
  - Will table until results come back from DNR
- Flower Bed Planting- hiring or having volunteers- Gardening Angels, Girls Scouts (Melissa Shaw- Mike will look into) Possibility of getting donation of bulbs from Lowes
- Restoration of FG damaged grounds at park- Non- issue with ground thaw
- Implementation of Grant for N River- Commissioners role- everything is done except for the resurfacing of the tennis courts- west tennis court on west side (patched)- needs resurfacing- add roller hockey boards
- Budget Adjustments reviewed with Ron Raymo
- Dog Park- Pavilions- benches- grill covers - Jackie Ritter - signs need to go up
- Baseball Fields update- Business Association talking about funding- Rob Montgomery is scheduling- Jorja is redrafting forms for usage - drain project in place (2 years for infrastructure to be complete)
- Discussion of the Park entrances- cost benefit- especially for the Scarecrow Festival

**NEW BUSINESS**

- Plans for Summer Festivals/ Parades etc. -Tabled- no new parades this year- need someone to spearhead

**BOARD DISCUSSION**

- Budget - how did adjustments get made? What powers do we have as a commission- upgrading parks \$ 25,000
- Goal Setting Session- progressively over years has dispersed decision making power- infrastructure needs to be put in place- brainstorming session to determine role of parks commission- what is the role - what are we here for? Chain of command and process- policy & procedures.
- Discussion of the Park entrances- cost benefit- especially for the Scarecrow Festival

Motion by \_\_Zauner\_\_\_\_, seconded by \_\_Jex\_\_\_\_, to adjourn. Time, \_\_7:55pm\_\_\_\_ o'clock p.m. Vote, \_3\_/3\_\_.