

CHARTER TOWNSHIP OF FORT GRATIOT PARKS & RECREATION COMMISSION REGULAR BOARD MEETING
Agenda 7/15/19 called to order at ___7:04_____

MEMBERS PRESENT: KESTNER____, JEX ____, PETRICK____, VANOVER ____ and ZAUNER____

MEMBERS ABSENT: _____Kestner_____

ALSO PRESENT: _____

Motion by ___Vanover ____, seconded by ___Zauner____, to approve the agenda as printed, posted or with additions.

Vote 4__ /4__.

Motion by ___Vanover____, seconded by ___Zauner____, to approve the Minutes of the May 20, 2019 Regular Meeting

Vote, 4__ /4 __.

CITIZENS WISHING TO ADDRESS THE BOARD:

none

CORRESPONDENCE:

Rob Crawford new Fort Gratiot Supervisor- Jorja resigned

UNFINISHED BUSINESS:

- Flower Planting- Fall Planting- postponed until August
- GRants identified- applications in process for fall
- Fort Gratiot Park improvements- see attachments
- Gravel placement and asphalt placement

NEW BUSINESS

Vote for Fort Gratiot Improvements:

Two proposals

#1 \$7000 for slag to improve docks, gate for McIntyre, gravel to improve parking and Boulders to mark parking areas

- ROLE CALL VOTE: Jex-yes, Petrick-yes, Vanover -yes, Zauner- yes

#2 15,900 for asphalt to repair and enhance walkway to playground entrance to make accessible - will be included in ADA grant

BOARD DISCUSSION:

- Scarecrow festival beautification project- Petrick will request check for \$500 and inform date of planting day
- Playground equipment not approved - no funds in budget- pickle ball and slide neglected
- Dock on North River not usable
- Mike Vanover shared possible resignation due relocation

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Motion by Jex, seconded by Zauner to adjourn. Time, _7:48 o'clock p.m. Vote,4/4.