

7.00 o'clock p.m. Chairperson Petrick called the meeting of the Parks and Recreation Commission to order. (Zoom Meeting)

MEMBERS PRESENT: Irland , Petrick , Dunham , Wolff , Pirouz ,

MEMBERS ABSENT: Irland , Petrick , Dunham , Wolff , Pirouz ,

ALSO PRESENT: Sharon Wilton

VISITORS:

Motion by Irland, supported by Petrick, to approve the agenda as printed and posted. Vote, 5/0

Motion by Irland, supported by Dunham, to approve the minutes from 12-12-2020 as printed and posted. Vote, 5 / 0

Minutes were read out by Petrick

CITIZENS WISHING TO ADDRESS THE BOARD: None Present

- *When the Chairperson calls on you, stand and speak your name and address clearly for the record.*
- *Each person will be permitted to speak one time for 3 minutes until everyone has had a chance to speak.*
- *Any comments to be made regarding the public hearing will be heard during the continuation of the public hearing, below.*

CITIZEN COMMENTS AND/OR QUESTIONS: In order to insure that the comments are recorded as accurately as possible, please follow the format below:

- * *Address the planning commission only. Individual conversations should not be held during the meeting.*
- * *Please stand at the podium; speak your name and address clearly for the record.*
- * *Each person will be permitted to speak one time for 3 minutes until everyone has had a chance to speak.*
- * *The minutes will be transcribed from the recording. Please be respectful of the person speaking. Comments made inaudible on the recording by background sounds such as whispering, clapping or interrupting cannot be made part of the official minutes.*

BOARD DISCUSSION: ***NO PUBLIC COMMENTS WILL BE HEARD AT THIS TIME***

Correspondence: No correspondance

OLD BUSINESS

-Election of officers-Irland expressed concern about electing officers via Zoom, would like to meet new members in person. Agreed to postpone to Feb. 15 meeting.

-Light decorating contest winners/1st place Hall (\$100) donated back to township, Sharon will check with accounting as to when checks will be mailed out.

-Budget and project discussion/Projects can be developed based on budget \$\$ or grant opportunities, 2021 project is to add an ADA compliant merry-go-round to the park at Kettlewell pond.

- There is grant opportunity coming up in 2021. Sharon to email registration info to members.
- The township has acquired the north parcel to complete the pond ownership. Projects will be determined at a later date.
- Plans still in place to paint the swing set at the North River Park.

-Introductions for new commission members.

-Reviewed Kids In Parks project. Dunham will forward documents to members.

-Next meeting to discuss potential projects. Wolff shared ideas she compiled from residents and her own experience.

NEW BUSINESS:

Motion by _____Irland , supported by _____Pirouz_____, to adjourn. Vote, ____5/0____. Time, _____8:15PM____ P.M.

The Charter Township of Fort Gratiot complies with the "Americans with Disabilities Act" and if auxiliary aids or services are required at the meeting for individuals with disabilities, please contact Clerk Robert C. Crawford, 3720 Keewahdin Road, Fort Gratiot, Michigan 48059 (810) 385-4489, three days prior to said meeting.