

MEMBERS PRESENT: PETRICK , IRLAND , DUNHAM , WOLFF , NIEMI

MEMBERS ABSENT:

ALSO PRESENT: _____

Motion by _____, seconded by _____, to approve the Minutes of the **REGULAR MEETING** of 8/16/2021, (as printed and posted / with corrections). Vote, _____.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.

APPROVAL OF AGENDA:

Motion by _____, seconded by _____, to approve the Agenda, (as printed and posted / with corrections). Vote, _____.

CORRESPONDENCE:

None

UNFINISHED BUSINESS:

Budget and project discussion/Projects can be developed based on budget \$\$ or grant opportunities. Plans to develop; Gametime has a playground grant. Sharon will look for more information.

a budget, timeline, and cost proposal for 2022 budget. Plans to roll-over 2021 budget dollars to 2022. Plans to also; See preliminary proposal below.

include a vision in terms of long and short term timelines.

Fitness equipment, etc. as options for future consideration. The Commission will prepare a timeline document with

costs, grant opportunities as a proposal for the 2022 budget. Vendors; outdoor.fitness.com,; See preliminary proposal below.

Survey to residents for desired park accommodations. Waiting on the results from the county survey.

Explore new ideas for the Fort Gratiot Trail and Park improvements that include:

Possible new signage. Commission will use our next scheduled meeting as workshop to plan an improvement strategy; More plans/discussion to follow. Preliminary plans are:

Equipment Cost Year Grant Y or N

Fitness Equipment \$15,000 2021 N

Installation-Fitness Equipment · Getting quote 2022 N

Play-scape(ADA Accessible) Approx. \$186,000 2022 Y

Installation-Play Scape Getting quote 2022 N

Disc Golf ?

Update-Tennis Court ?

Update-Basketball Court ?

(Ski Sledding Hill?) Need word from State regarding the Dump Property

Discuss Timeline and possible layout for equipment walking paths and bike paths; Fitness equipment to be installed between Dog Park and Fort Gratiot Pond parking (west of Kettlewell Pond). Walking path and parking to be finished in the near future on the north side of Fort Gratiot Pond.

Group discussion to come up with viable plan and execution of park improvements

NEW BUSINESS:

Prepare next years budget for approval by Trustee's

Discuss Christmas Contest

Prizes

Brochure

Google Doc for sign-up with disclosure for announcing winners addresses

BOARD DISCUSSION:

Motion by _____, seconded by _____, to adjourn. Time, _____ o'clock p.m.

Vote, _____. **MOTION PASSED. MEETING ADJOURNED.**