

MEMBERS PRESENT: PETRICK , WOLFF , IRLAND , MONTGOMERY , NEESE

MEMBERS ABSENT:

ALSO PRESENT: _____Damian Polack_____

Motion by ___Montgomery___, seconded by ___Wolff___, to approve the Minutes of the **REGULAR MEETING** of 5/15/2023, (as printed and posted / with corrections). Vote, ___5/0___.

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 ___Montgomery___, seconded by ___Neese___, to approve the Agenda, (as printed and posted).
Vote, ___5/0___.

CORRESPONDENCE: Email from Robert Crawford regarding signs for the park

Robert Crawford: Regarding sign for Beach access.

Included: copy with words for signage. Robert will order sign if we approve of wording. Expenditure should be voted on. Price will be advised..

Roll Call Vote: Tabled

Review of possible signs to match other Park designs pending

UNFINISHED BUSINESS:

Pavillion for Parker Road Expansion: New Quote included

\$ 37,198.60 (Includes Metal Roof)

(\$1,799.00 if Engineered Drawing is required from Twp)

Cement Pad for Pavillion: Quote from Ward Construction

\$ 4,600.00

Roll Call Vote: Tabled for review of placement for Pavillion

Exercise Equipment: Finalize package

\$ 12,423.00

Roll Call Vote: **Tabled for review of pricing**

Signs for Park Entrances: Discuss options and make a decision on who we will go with (Design Options if included in discussion)

NEW BUSINESS:

Traffic Garden: we need a rough plan and outline design and some idea of where we would want this feature to take action on it.

Neese to meet with Kirsten Lyons regarding ideas for hedgerow. Report in June
Sarah Kelly from Buy Design proposed a quote for a design and plan for planting

Consulting Fee of \$100.00

Motion by Montgomery to approve \$ 100.00 fee Seconded by Irland
Roll Call Vote: Irland (Y), Montgomery (Y), Neese (Y), Wolff (Y), Petrick (Y)

BOARD DISCUSSION:

Traffic Garden: Discussed possible location and will keep watch for Grant Ops.

Motion by ___Neese___, seconded by ___Wolff___, to adjourn. Time, 8:10 o'clock p.m.
Vote, ___5/0___. **MOTION PASSED. MEETING ADJOURNED.**