

MEMBERS PRESENT: Bozich, Irland, Neese, Schultz

MEMBERS ABSENT: Petrick

ALSO PRESENT: Rob Montgomery, A. Montgomery, Damian, Polack, L. Wilhelm, T. Francis

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING: Motion by __Neese_____, seconded by _____Bozich_____, to approve the Minutes of the REGULAR PARK COMMISSION of 1/13/2024, (as printed and posted / with corrections). Vote, __4/0_____.

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

Tom Francis - bridge repair, drone restrictions

APPROVAL OF AGENDA:

Motion by ____Neese_____, seconded by ____Bozich_____, to approve the Agenda, (as printed and posted / with corrections). Vote, _____4/0_____.

CORRESPONDENCE:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Bike Racks and Benches. Motion by ____Neese_____, to purchase bags of concrete and associated supplies for bike racks and benches at a cost not to exceed \$3000. Seconded by ____Schultz_____.
Roll call vote: Unanimous **MOTION PASSED**
2. Trail Mapping. Motion by __Neese_____, to have our trail system mapped by Spicer Group at a cost not to exceed \$10,000. Second by ____Bozich_____.
Roll call vote: Unanimous **MOTION PASSED**

BOARD DISCUSSION:

1. SEMCOG Green Infrastructure Grant Program for North River Road Park.
2. Park Survey
3. Repairs needed in parks

Motion by ____Neese_____, seconded by ____Schultz_____, to adjourn. Time, 7:25 o'clock p.m.
Vote, _____4/0_____. **MOTION PASSED. MEETING ADJOURNED.**