

MEMBERS PRESENT: Bozich, Irland, Neese, Petrick, Schultz

MEMBERS ABSENT:

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

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING: Motion by __Neese_____, seconded by __Bozich_____, to approve the Minutes of the REGULAR PARK COMMISSION of 12/16/2024, (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.

Supervisor Rob Montgomery - Suggested consideration of replacing a portable toilet with a restroom, and gave an update on bridge repair.

APPROVAL OF AGENDA:

Motion by __Neese_____, seconded by __Schultz_____, to approve the Agenda, (as printed and posted / ~~with corrections~~). Vote, __5/0_____.

CORRESPONDENCE:

1. Email dated 1/6/2025 from Lynnea McFadden regarding Aquatic Invasive Species Signage at North River Road Park.
2. Email dated 1/7/2025 from Damian Polack regarding Holiday Lighting Contest winners.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Aquatic Invasive Species Signage at North River Road Park. Motion by __Neese_____ to receive a 48"x48" Aquatic Invasive Species sign for North River Road Park from Friends of the St. Clair River. Seconded by __Bozich_____. Vote, __5/0_____.

BOARD DISCUSSION:

1. 2025 Budget Priorities -
 - Lumber for picnic tables
 - Cement for benches, bike racks and drinking fountains
 - Trees, shrubs and plants
 - Entrance signs

Motion by __Neese_____, seconded by __Schultz_____, to adjourn. Time, 7:48 o'clock p.m.
Vote, __5/0_____. **MOTION PASSED. MEETING ADJOURNED.**