

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

MEMBERS ABSENT:

ALSO PRESENT: T. Francis, P. Cogley, D. Polack, B. Barrett

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING: Motion by Bozich to approve the Minutes of the REGULAR PARK COMMISSION of 3/17/2024, (as printed and posted / ~~with corrections~~). Seconded by Irland. Vote, ____5/0____. **Motion Passed.**

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

T. Francis - Results of Parks survey.

APPROVAL OF AGENDA:

Motion by Neese to approve the Agenda (as ~~printed and posted~~ / with corrections). Seconded by Bozich. Vote, 5/0. **Motion Passed.**

CORRESPONDENCE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

1. **Story Walk.** Motion by Neese to consider the donation of a Story Walk from Fort Gratiot Rotary to be installed along the Dockside Loop. Seconded by Schultz. Vote 5/0. **Motion Passed.**
2. **Gangway.** Motion by Neese to purchase a 5'x8' aluminum gangway ramp to improve accessibility at Keewahdin Beach at a cost not to exceed \$5,000. Seconded by Schultz.
Roll call vote: Unanimous. **Motion Passed.**
3. **Park Reservations.** Motion by Bozich to grant authority to the Fort Gratiot Treasurer's office to oversee reservations and payment processing for Fort Gratiot Park properties. Seconded by Irland. Vote 5/0. **Motion Passed.**
4. **Bicycle Repair Stand and Pump.** Motion by Neese to purchase a Saris bicycle repair stand and air pump plus any needed accessories at a cost not to exceed \$3000. Seconded by Schultz. Vote: 5/0 **Motion Passed.**
Notes:
 - Repair stand is \$1150 +shipping
 - Outdoor pump is \$770 +shipping
 - It will need to mounted to a cement padRoll call vote: Unanimous. **Motion Passed.**
5. **Free Little Library.** Motion by Neese to accept a donation from Bonnie Barrett of a Free Little Library to be placed at Keewahdin Beach. Seconded by Schultz. Vote 5/0. **Motion Passed.**
6. Motion by Neese for Parks Commission to pay up to \$200 toward installation of Free Little Library. Seconded by Irland.
Roll call vote: Unanimous. **Motion Passed.**

BOARD DISCUSSION:

- Overflow pipe needs cap replaced at sailing pond.
- Park driveway needs attention.
- Overflow drain ditch needs to be cleaned out.
- M-25 property.

Motion by Irland to adjourn. Seconded by Neese. Time, 7:48 o'clock p.m.
Vote, ____5/0_____. **MOTION PASSED. MEETING ADJOURNED.**