FORT GRATIOT CHARTER TOWNSHIP **PARKS COMMISSION** MEETING **DRAFT** MINUTES 5/19/2025- 7:02 P.M. AT 3720 KEEWAHDIN ROAD, FORT GRATIOT MI 48059 PAGE 1

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

MEMBERS ABSENT:

ALSO PRESENT: D. Polack, T. Francis

<u>APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:</u> Motion by Neese, seconded by Schultz, to approve the Minutes of the REGULAR **PARK COMMISSION** of 4/21/2025, (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.

- None

APPROVAL OF AGENDA:

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

CORRESPONDENCE:

Email dated 5/8/25 from Abby Karp of Chronolog.io about Rotary Club station.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. **Boot Brush Stations.** Motion by Schultz to purchase 6 boot scrubber brushes, signs, and mounting hardware at a cost not to exceed \$600. Seconded by Neese.

Roll call vote: Unanimous. MOTION PASSED.

2. Kayak Rental. Motion by Schultz to spend \$20,000 to have kayak rentals through rent.fun available at North River Road Park. Seconded by Bozich.

Roll call vote: MOTION PASSED.

3. **Pickleball Court Rule Sign.** Motion by Bozich to purchase a 2'x3' sign of Pickleball Court Rules from Thorpe Printing at a cost not to exceed \$100. Seconded by Irland.

Roll call vote: Unanimous. MOTION PASSED.

BOARD DISCUSSION:

- Fitness Equipment
- Gardendale Market
- Donations

Motion by Bozich, seconded by Irland, to adjourn. Time, 8:03 o'clock p.m. Vote, 5/0. MOTION PASSED. MEETING ADJOURNED.