

Approved Minutes

May 10, 2021

Woodhull Township Park and Recreation Commission

Call to order: 7:01 pm

Virtual Zoom meeting

Open with Pledge of Allegiance

Roll call: Mrs Cathy Provines, Chairman – Present Shaftsburg, Shiawassee Co
Mrs Paula Hill, Trustee - Present Laingsburg, Shiawassee Co
Mrs Cindy Bawks, Treasurer – Present Shaftsburg, Shiawassee Co
Mrs Justine Bell, Trustee – Present Kewadin, Antrim Co
Mrs Paula Palmatier, Secretary - Present Shaftsburg, Shiawassee Co

Review of today's meeting agenda. No changes suggested. Cathy made the motion to accept the agenda as presented. Justine seconded.

Roll call to vote: Cathy – y, Cindy – y, Justine – y, Paula H – y, Paula P - y

Motion carried.

Review of proposed April 12, 2021 meeting minutes. No changes suggested. Cathy made the motion to accept the minutes as written. Justine seconded.

Roll call to vote: Cathy – y, Cindy – y, Justine – y, Paula H – y, Paula P - y

Motion carried.

Review of current budget/financials. The bleachers have been ordered. A second contractor gave a better price on concrete for under the bleachers. The savings from the concrete will offset the higher price of bleachers. Money raised from ball field rental is \$330, and \$75 from pavilion rental. This will go into savings account.

Review of bills for payment. Stamps are needed so pavilion and ball field rental forms can be sent out. Cathy made a motion to pay the bills as presented by the treasurer, paying the board for today's meeting, the invoice for the bleachers and for stamps. It was seconded by Justine.

Roll call to vote: Cathy – y, Cindy – y, Justine – y, Paula H – y, Paula P - y

Motion carried.

Reviewed monthly custodial report. Custodian highlighted some items from his report. TruGreen treated the fields, power washing has been done (limited by the length of the hose), another concrete contractor was identified, and the bleachers will arrive Wed 5/12. The concrete contractor is around \$200 under the other price. Due to the current cost of building materials, decision to postpone construction of the cornhole sets.

A motion was made by Cindy to proceed with cutting the 4 trees previously identified as dangerous, not to exceed \$850 which had been budgeted. Paula P seconded.

Roll call to vote: Cathy – y, Cindy – y, Justine – y, Paula H – n, Paula P - y

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Motion carried.

A motion was made by Justine to rent a portable power washer for cleaning the rest of the park equipment that cannot be reached with current hose. Cost of the rental not to exceed \$200. Cathy seconded.

Roll call to vote: Cathy – y, Cindy – y, Justine – y, Paula H – y, Paula P - y

Motion carried.

Public comment

None

Old Business

Justine has the Facebook page up! Send pictures to her of any activities of interest and she will get them posted.

Laingsburg library is still working on our Storytimes in the park, so nothing new on this.

Rock Painting day is being tabled for another month, as we watch the Covid numbers.

There have been discussions with Johnny V's in Perry about catering a picnic event in the park, in lieu of food trucks. We would need to sell tickets so they would have a count, etc. However, they are having trouble finding staff, so this will need to wait. Dairy Den was asked about coming to sell ice cream in the park on the few days where we have game scheduled at both baseball fields. They are very excited about this opportunity.

We've been told that there is not room on the township tax newsletter for the park news we had hoped to include on it, so there was not much to discuss on this topic. Cathy did give Maggie some corrections to some old contact information that was on the draft newsletter. We will go ahead and post the park rental forms on the Facebook page, in addition to where they are now on the Township website.

New Business

Paula H – Reminded the board she'd still love to see a dog park in our park. There was discussion about where might be a safe place for this. Maybe it can be on next year's budget if we can figure out where it would be located.

Cathy – Reminded the board members to look around the park and think about ideas. She has fairy items ready to put in the park. Previously discussed park fencing work is scheduled to be done.

Cindy – Will post the park rules in the pavilions as they apply to anyone using them, not only to those who reserved them. She put a playground ball in the park for use with the equipment.

Justine – Will set up a geocache for the park. C:geo is the app.

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Paula P – Re-painting the lines on basketball court is not done yet. Will also paint the 4 Square game as well.

Public comment

None

Cathy made a motion to adjourn the meeting. Justine seconded

Roll call to vote: Cathy – y, Cindy – y, Justine – y, Paula H – y, Paula P - y

Motion carried.

Next meeting will be June 14, 2021 7pm

Meeting adjourned at 8:47 pm

Submitted by Paula Palmatier, Secretary