

Proposed Minutes

February 8, 2021

Woodhull Township Park and Recreation Commission

Call to order: 7:09 pm

Virtual Zoom meeting

Open with Pledge of Allegiance

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

Review of today's meeting agenda. Addition of item for discussion about trash barrel lids. Cathy made the motion to accept the agenda with the 1 addition. Justine seconded.

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

Motion carried.

Review of proposed January 11, 2021 meeting minutes. No changes suggested. Cathy made the motion to accept the minutes. Cindy seconded.

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

Motion carried.

Review of current budget/financials. Motion to move \$600 from Salaries and \$600 from Contracted Salaries to Maintenance budget to have property line survey done this winter/spring in prep for moving the fence. Cathy will ask Sandy to move the money. Jerry will get 2 prices from surveyors.

Cindy made the motion to transfer the funds.

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

Motion carried.

Discussion about an additional March meeting to do park walkthrough with all board members.

The move of the \$2375 out of Contracted salaries to Maintenance discussed last month was done. This was to address the shortage in the Maintenance line item.

Review of bills for payment. Motion to pay the board for tonight's meeting.

Paula P made the motion, seconded by Cathy.

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

Motion carried.

Reviewed monthly custodial report. Jerry clarified that the damage done to the walk was not done by the contractor, rather the minor damage was done by him and it will be repaired. Discussion about the possibility that we would not need as much in the mowing budget as past years. He is going to reach

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out to mowing service and confirm plans to mow this summer and price. He will be meeting with the Health Dept. in the spring to get a refresher on water testing process. The 1 trash can lid he bought worked out well.

Motion to buy 5 more trash can lids for a total of \$398.63 was made by Cathy. Seconded by Cindy.

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

Motion carried.

Public comment – None.

Budget proposal/planning. Cindy and Cathy attended the townships budget workshop. It went well. There will be another on March 15, 10am.

Review of draft pavilion policy. Suggestions were made and Cindy will revise and bring it back next month for the board to review and vote.

Purchase signs. Discussion about using paper signs in plastic protectors, as opposed to professionally made signs which are costly to change.

Horseshoe pit/Corn hole. Discussion about the possibility of replacing horseshoe pits with corn hole, as it's a more current activity. Jerry is going to make a prototype corn hole set for board review.

Fun for woods/fairy gardens. Discussion about board members making/buying items to place in the park.

Rock painting day. Discussion about having organized rock painting day where supplies are provided for community members to paint rocks that could be put in the park, etc.

Dog waste station and mailbox. Motion to purchase a commercial dog waste station and have Jerry make 3 puppy mailboxes. Motion made by Cindy. Seconded by Justine.

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

Motion carried.

Ice rink. Discussion about idea of an ice rink on the b-ball court in the winter months. Possibility of getting community businesses to donate to help cover expenses. Board will think about cost, usage, etc.

March meeting. No need to change date as originally thought. It will stay on March 8.

Mission statement. Justine's initial draft was reviewed by the board and just a few changes suggested. Initial draft was very close. Justine will bring back revised version for review next month.

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New business

Paula H – None

Cathy – Mentioned upcoming township budget workshops. Anyone can attend. Asked board members to think about activities we could sponsor in the park: Bingo night, movie night, food trucks. Encouraging board members to dream! Mention that Jerry is making a map of the park that we can use as we plan placement of amenities, etc.

Cindy – None

Justine – None, but commented that she loves the ideas.

Paula P – None

Public comment – None.

Paula P made a motion to adjourn the meeting. Cindy seconded

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

Motion carried.

Next meeting will be March 8, 2021 7pm

Meeting adjourned at 9:11pm

Submitted by Paula Palmatier, Secretary