

Park and Recreation meeting October 06, 2008

Members present Richard Thomas, Karen Motawi, Janet Clark, Diane Richards, Bob Baldwin, and Nancy Stephan

The following items were discussed:

1. Reviewed the proposal from Marlies Manning for the following MNRTF Grant Applications and Recreation Master Plan Amendment

1. Stone Fish Hatchery Grant Application	\$2,880.00
Civil engineer allowance	500.00
2. Property Acquisition Grant Application	\$2,520.00
3. Recreation Master Plan Amendment	\$1,140.00
4. Reimbursable allowance (postage, mileage, reproductions):	\$ 300.00

TOTAL: \$7,340.00

2. Questioned to update the Park & Recreation Master Plan to include the Knuth property now or later if the township moves forward on purchase.
3. Must the Master Plan be updated with specific properties or can it be generic.

There was a discussion and suggested that we need to complete the first phases of the plan first before taking on another project.

Motion was made by R. Thomas and supported by B. Baldwin

recommending the township board accept the Manning Design proposals 1 & 4 - \$3,680.00 and decline options 2 & 3 at this time. Recommendation Motion carried. 6 yes 0 no of all present.

TO DO LIST:

1. Complete the basketball pole
2. Split rail fence for service entrance to wild flower area
3. Continue planting wild flowers
4. Horseshoe pit in that area?
5. Bike rack for townhall park

Next meeting will be scheduled after the election.

Meeting adjourned.

Janet Clark