

**Casco Township Parks and Recreation Committee
Regular Meeting
September 10, 2019**

DRAFT

1. **Call to Order & Roll Call:** Meeting was called to order at 7:00 pm. Those Committee members present were Bruce Brandon, Paul Macyauski, Andy Litts, Don Kuick and Kathy Brandon, recording secretary.
Absent: John Johnson and David Griessel.
2. **Approval of the August 13, 2019 Minutes:** Andy made a motion to accept the August 13, 2019 minutes with corrections, Paul 2nd the motion, this motion approved by all.
3. **Public Comments:** None present
4. **Correspondence received: None**
5. **Miami Park Property:** Paul informed the Committee that Allegan County had vacated the block of roadway on Lakeshore Drive where the collapse occurred. The Board accepted jurisdiction of the right of way.
6. **First Street Update:** Some of the arborvitae have died, it was recommended by Don Kuick to wait until spring to replace them. Paul connected with John Brush about completing the stairway railing repair. He is way too busy at this time. It was determined by the board members that this project must be completed by next season.
7. **Park Finance Review:** None
8. **Nature Preserve maintenance Update:** Paul reported that he had contacted Davis Landscaping that the Board had accepted their bid and they could begin work in September/October. Don is heading up the Invasive Species Taskforce.
Discussion on the condition of the maple Grove Property was had at length. Revetment of the Stairway was discussed. **Andy made a motion to hire Pam Blough to apply for a Coastal Zone Grant for revetments at the bottom on the Stairs.** This motion was supported by Don and approved by all.
9. **Round Table Discussion:** Discussion on the resignation of Rachel Ridley was held, all sorry to see her leave the Committee.
10. **Next meeting:** October 8, 2019.
11. **Adjournment:** Andy made a motion to adjourn supported by Don agreed by all. Meeting adjourned at 8 pm.

Minutes respectfully submitted,
Kathy Brandon

