

**Casco Township Parks and Recreation Committee**  
**Regular Meeting**  
**June 12, 2018**

1. **Call to Order & Roll Call:** Meeting was called to order at 7:00 pm. Those Committee members present were Bruce Brandon, John Johnson, Clay Greifendorf, Paul Macyauski, Rachel Ridley, Andy Litts, Dylan Zmuda and Kathy Brandon, recording secretary.  
**Public Present:** Phil Kayse, Nancy Kayse and Gene Zylar. All residents of Casco Township.
2. **Approval of Agenda:** The Agenda was accepted with no changes.
3. **Public Comments:** Public expressed their concern about the condition of the 1<sup>st</sup> Street Stairway and the need to replace it.
4. **Correspondence received:** none
5. **Review and Approval of the May 8, 2018 Meeting Minutes:** Motion made by John to accept the May minutes as written, seconded by Rachel, approved by all.
6. **Friends of the Nature Preserve Update:** none
7. **Facebook Page Update:** "Casco Township Parks & Recreation" is up and running.
8. **Nature Preserve Maintenance:** The mowing committee submitted a diagram of the area to be mowed, this will be presented to the Board. A chipped pathway with drainage of standing water directed to the east was discussed. Dylan stated that dogs have not been a problem. (mowing committee met at the preserve @ 6pm)
9. **Miami Parks Beach Property:** none
10. **First Street Access Maintenance:** Clay made a motion for immediate repair or replacement of the First St. Beach Access Stairway. This motion was 2<sup>nd</sup> by Rachel. Bruce will present to Board.
11. **Township Hall Property:** The basketball hoop has not been installed, it is on Joe's list.
12. **Murdock Donation Plan:** The Committee would like to move forward with planning a Doug Murdock tree planting dedication. A fall event for the planting and a memorial plaque are planned. \$600 in donations were received.
14. **Recreation Plan-Action plan review:** Stair problems right now.
16. **Round Table discussion:** none.
17. **Adjournment:** John made a motion for the meeting to be adjourned, seconded by Clay. Approved by all, meeting adjourned at 8:09 pm.

**The next meeting will be July 10, 2018 at 7pm.**  
**Minutes respectfully submitted,**  
**Kathy Brandon**

Minutes respectfully submitted:  
Kathy Brandon