

Casco Township Parks and Recreation Committee
Regular Meeting
October 13, 2020

- 1. Call to Order & Roll Call:** Meeting was called to order at 7:04 pm. Those Committee members present were Bruce Brandon, Matt Super, Don Kuick, Debbie Weaver, Andy Litts, Paul Macyauski and Kathy Brandon recording secretary. Our guest Pam Blough was here as well.
Public Present: none
- 2. Approval of the Sept. 8, 2020 Minutes:** Andy made a motion to accept the Sept. 8, 2020 minutes as written, Matt 2nd the motion, this motion approved by all.
- 3. Public Comments:** None
- 4. Correspondence received:** None
- 5. Miami Park Property:** Debbie reported that the Park property has taken a beating in the past two weeks of wind storms. Significant sloughing has occurred between Orchard and Miami.
- 6. First Street property:** New plantings look very nice. Landscaper hopes to finish up the pavers soon.
- 7. Nature Preserve:** Davis Landscaping will not be able to power wash the tables and benches because of equipment failure. We need to have the pathway side areas sprayed with Round Up. The south viewing area has had more sloughing so moving the fence is in the near future.
- 8. Maple Grove Property:** This was the main discussion of the Committee members this evening. Per Board approval, Pam Blough was here to hear our thoughts about property improvement for Public use. Many ideas were shared. Together we developed a plan for the November meeting.
1. Pam will review the Parks five year plan and offer an “update amendment” that would carry the plan through 2022 and allow application for grants by April of 2021. **2.** A draft of an “action plan” would be presented for discussion and review. **3.** Pam will lead a presentation of the “Maple Grove site plan” so the committee members can have full input on the placement of recreation facilities on the property. The outcomes of this will include feasibility, costs and phasing of efforts especially in the area of utilities.
- 9. Board Update :** None
- 10. Adjournment:** Matt made a motion to adjourn 2nd by Don. Meeting adjourned at 8:15.

Minutes respectfully submitted,
Kathy Brandon

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