

**Casco Township Parks and Recreation Committee**  
**Regular Meeting**  
**October 10, 2017**

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 Greiffendorf, Paul Macyauski, Rachel Ridley, Pam Blough, Consultant and Kathy Brandon, recording secretary. Absent was Ron Seiler.
2. **Approval of Agenda:** The Agenda was accepted with no changes.
3. **Review of 2018 Meeting Dates:** Approved, Pam will pass on to Cheri.
4. **Correspondence Received:** None
5. **Public Comments:** None
6. **Review and Approval of September 12, 2017 minutes:** Clay made a motion to accept the minutes with corrections, 2<sup>nd</sup> by John, approved by all.
7. **Maintenance and Operation Discussion:** Committee discussed at length.
8. **Nature Preserve Mowing Discussion:** The Sub Committee reported back their findings and will recheck in May of 2018.
9. **First Street Access:** Allan is working on the identification and Rule signage.  
**Bike Rack:** Spring
10. **Blue Star Pathway Update:** Ongoing, see the Blue Star Pathway Web Site.
11. **Friends of the Nature:** Bruce will check with Gigi.
12. **Facebook Page for Casco Parks:** Paul will take information to the Board. They can have the Township Attorney look it over.
13. **Nature Preserve:**
  - Repair of split rail fence:** unknown
  - Top of the Stair Trash Receptacle:** Item has shipped.
  - Parking sprawl at the new lot:** Solve the mowing issue and this should solve the sprawl from the lot.
14. **Miami Park Beach Property:**
  - Restorative Plantings follow up: All of the plantings are dead except for one. Other species of plants are coming up in the places where the trees had been cut down, and the bank there has slipped down another 4-5 inches however.

**14. Continued**

**MDEQ PERMIT Application for Tram and Toe Wall:** no new information

**15. Basketball Equipment for Township Hall:** Not ordered yet.

**16. Parks and Recreation Master Plan:** Has been submitted.

**17. Murdock Donations:** This was discussed at length. It was decided that Bruce will take suggestions to the Board to seek their opinions or suggestions.

**18. Update from Township Board Representative:** Paul stated that the Board is still working on short term rentals and budget.

**19. Committee Member Comments:** None

**20. Adjournment:** A motion to adjourn was made by Clay, 2<sup>nd</sup> by Rachel. Meeting adjourned at 8:28.

**The Next Meeting will be Nov. 14, 2017.**

Minutes respectfully submitted:  
Kathy Brandon

2.