

Casco Township Parks and Recreation Committee
Regular Meeting
December 13, 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 Greiffendorf, Paul Macyauski, Rachel Ridley, Andy Litts, and Kathy Brandon, recording secretary.

Public Present: none present
2. **Approval of the November 13,, 2018 Minutes:** Rachel made a motion to accept the November minutes with a correction, motion approved by all.
3. **Public Comments:** No public present.
4. **Miami Park Bluff Letter.** The committee reviewed the letter Bruce had written. Clay made a motion to send the letter to the Board with corrections and editions. Andy seconded this motion and it was approved by all.
5. **Review of the Park finance statement.** The Committee Members reviewed this statement for the purpose of future planning.
6. **First Street maintenance and replacement project.** Andy and Paul reported that they had replaced half of the stairway handrail. They plan on completing this project as soon as weather permits. There was also discussion on perhaps surveying the area for possible addition of bike racks and/or New Stair Grants.
7. **Nature Preserve Maintenance:** Dead trees need attention this spring. Clay is working on getting an inventory of signage for the coming year.
8. **Board Representative update.** None
9. **Round table discussion.** None
10. **The next meeting will be January 8, 2019.** The Five Year Plan will be the main topic of discussion.

Minutes respectfully submitted,
Kathy Brandon

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