

**Casco Township Parks and Recreation Committee**  
**Special Meeting**  
**April 11, 2019**

**DRAFT**

- 1. Call to Order & Roll Call:** Meeting was called to order at 6:00 pm. Those Committee members present were Bruce Brandon, John Johnson, Clay Greiffendorf, Paul Macyauski, Rachel Ridley, Andy Litts, David Griessel, and Kathy Brandon, recording secretary.

Bruce called the meeting to order. Paul reported that he had talked to the residents around the First Street Access site. They all agreed that a more natural design would be more appealing to them. He also reported working with the landscaper.

**Clay moved that we accept the following items on the First Street Project:**

1. Clear and dispose of trees and brush from site along the property lines provided. Leave larger trees than 8" in diameter. Protect trees while doing other landscape work. \$1500.00
2. Remove stumps from trees and prep ground space to be graded. Add approximately 30 yards of topsoil in preparation for lawn. Add grass seed, starter and fertilizer plus straw matting for water moisture retention during time grass is taking. Providing a water source, reseeding in the fall and spring. \$2180.00
3. Adding boulders (22) every 10 feet along the edge of new lawn to discourage car parking. \$1100.00
4. Add a planting screen in place of a fence. Plantings of Emerald Arborvitaes, Ginkgo trees and Maiden grasses will be planted for privacy. Cost not to exceed \$9750.00
5. A parking area, 20' x 10' out of Victorian Pavers will encourage parking in an appealing and clean area. Cost of \$1960.00
6. A water drip line will be a temporary installation to water new plantings. Estimated cost \$500.00.
7. Add a 30' section of fencing, 10' on the western edge of the parking area, 20' on the northern end of the parking area. This fencing will be iron to match what the neighbor has on the western yard.

Total estimated Cost of this Project: Not to exceed \$18,030.00. **This is my Motion, seconded by Andy.**

**Discussion:** Paul will seek to get a more accurate quote per Clay's motion. A more cleaned up Motion will be taken to the Board. Andy mentioned that having support and input from the neighbors was a very important part of this project. Clay mention that the future of Grant opportunities depends on our more natural and use of green space areas. Bruce mention that one good thing leads to another. John stated that the cost of vegetation is awful high in price. After discussion on this Paul stated he will try to contact the landscaper for more cost savings.

**Roll Call Vote On the Motion Above:**

**Bruce Yes**  
**Clay Yes**  
**John NO**  
**Paul Yes**

Andy Yes  
David Yes  
Rachel Yes

**This motion was approved.**

**Minutes respectfully submitted,  
Kathy Brandon**

Minutes respectfully submitted:  
Kathy Brandon

