Casco Township Parks and Recreation Committee Regular Meeting August 8, 2017

- Call to Order and Roll Call: Those members present were: Bruce Brandon, Clay Greifendorf, Ron Seiler, John Johnson, Rachel Ridley, Pam Blough, and Kathy Brandon. Absent was Paul Macyauski. Meeting called to order at 7:04 pm.
- 2. Approval of the Agenda: No additions or changes.
- **3. Correspondence received:** Bruce received a text from a neighbor of First Street beach access that the Casco Township signs were gone. Also a call that the Nature Preserve parking lot gate was open at 2am.
- 4. **Public Comments:** no public
- 5. Review and Approval of July 8, 2017 minutes: A motion to approve was made by John, 2nd by Rachel, approved by all.
- 6. Blue Star Pathway Update: None
- 7. Friends of the Nature Preserve: None.
- **8. Facebook Page for Casco Parks:** Bruce brought this proposal to the Board. They are concerned especially about liability and the workings of Facebook. Still working on that project.
- 9. Nature Preserve: a. Tick sign has been moved to the start of the mowed path at the north parking lot.b. The North Gate has been relocated to the west.
 - c. Split rail fence that had broken was not repaired at this time.
 - d. Beach property sign was reinstalled.

e. A trash receptacle was approved by the Board for the top of the beach stairway. One matching the others in the park will be ordered.

10. Miami Park Beach Property: a. Signage to identify Casco Township property have been installed.b. Restoration plantings will have continued follow-up.

c. Neighboring property MDEQ permit application for the toe wall and tram is in slow process.

11. Township Hall Property: The basketball equipment approved will be ordered this fall.

- **12. First Street Stair access:** Review of the bike rack still needs to be done. Continue to discuss signage here at this access.
- 13. Parks and Recreation Master Plan books: In process.
- 14. Maintenance and Operation Discussion: Much discussion was had by all committee members. The Board would like some type of plan by December 1st. A work in progress at this point. This will stay on the agenda as a working project.
- **15. Committee Member Comments:** Rachel commented on the mowing in the parks. Discussion had. Selective mowing will go onto the next agenda.
- **16. Meeting Adjourned:** Clay made a motion to adjourn the meeting, 2nd ^{by} Rachel. Meeting adjourned at 8:38 pm.

Minutes respectfully submitted Kathy Brandon

14. Committee Member Comments: None

15. Meeting adjourned: John made a motion to adjourn the meeting, Clay 2nd. Meeting adjourned.

Next Meeting will be June 13, 2017

Minutes respectfully submitted: Kathy Brandon

2.