Casco Township Parks and Recreation Committee Regular Meeting April 9, 2019

 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, David Griessel and Kathy Brandon, recording secretary.
Public Present: Patrick and Nancy Brown, Kevin Stufflebeum and friend Lynn, residents of Casco Township.

- 2. Approval of the March 12, 2019 Minutes: Clay made a motion to accept the March minutes as written, 2nd by Andy motion approved by all.
- 3. Public Comments: None
- 4. Correspondence received: None
- 5. Nature preserve maintenance: Dylon may not be coming back. Bruce has been corresponding with Allan does not think Dylon will be coming back. Paul agrees. His job will be posted ASAP and he can reapply. The job training and requirements were discussed.
- 6. First Street Project Estimate: An in depth discussion was had on the First Street Access project. Public comments from surrounding neighbors were taken into consideration as well. Paul will get an estimate for the removal of all of the brush and saplings smaller than 8 inches in diameter. It was decided to go with a natural boarder rather than a wooden fence. It was decided by Bruce and Committee Members to call a special meeting on Thurs. April 11, 2019 at 6 pm. The Committee will go over the new cost estimate for this project and its recommendation to the Board.
- 7. Bench Path estimate: Clay made a motion 2nd by Andy that a 5 x 10 pad for the Murdock bench in the newly created memorial space along with a paver walkway from the parking lot to the space. The ground disturbed will be refurbished with top soil and grass seed. Paul will take the responsibility of getting a final quote from the Landscaper to take this motion to the board.
- 8. Park Finance Review: Not at this time
- 9. Board Representative Update: None
- **10. Round Table discussion**: Andy **mentioned** that he will be installing the Basketball hoop on Sat. April 20th if anyone wants to help.
- **11.** Rachel made a motion to adjourn, 2nd by Clay. Meeting adjourned at 8:45 p.

A Special Meeting will be held on Thursday April 11, 2019 at 6 pm.

Minutes respectfully submitted, Kathy Brandon