

Parks Board Meeting

Tuesday, November 29, 2011

Present: Tim Britain, Lou Conti, Jack Landon, Stephen E. Podewell, Dan Knight

Guests Present: Dick Bennett (Ranger), Lee Stoneburner (Ranger), Newt Covault, Jim Endres
Ron Feniger, Dawn Potter-Williams, Bart Seelye.

I. Call to Order - Jack. Meeting started promptly at 6:00 p.m.

II. Modifications to Agenda – None. Approved by all.

III. Minutes from October 25, 2011 Meeting. Tim made a motion to approve. Lou seconded it. All in favor. Approved.

IV. Financial Report: \$677.02 in Alamo Township Parks Grounds Budget Account, \$895.24 in the Checking Account (Restricted Fund), Electrical Account \$524.99.

V. Rangers Report:

Ranger Dick stated that during the last month he blew the leaves off all of the trails twice. As a Ranger, Dick mentioned that, “the Wilderness bridge is unsafe.” It either needs to be fixed or removed. Dick is pretty sure that there has been a poacher in the park. But, he could not find any evidence. He recommended, if possible, for one of the Parks Board members to be present at the park “in orange” on opening day.

VI. Old & New Business:

A. Master Plan:

Alamo Parks Board to recommend to the Alamo Township Board a 2012 Alamo Park Project: Washington Circle and Children’s Play Area (Phase III). Stephen made a motion. Lou seconded it. All in favor. Approved. ~~Both the 2012 Alamo Park Project (Phase III) and the Parks Board Budget, detailing projects and projected expenditures, as outlined in Section D below, will to be presented at the December 2011 Alamo Township Board Meeting.~~

Bart and Mike will help with the budget for the Wilderness Area, a meeting place for Boy Scouts and Girl Scouts. We need to develop a policy and long-term plan regarding Wilderness Area usage.

B. December 27, 2011 Parks Board Meeting: Jack made a motion to not have a meeting in December 2011. Tim seconded the motion.

C. Project List: (1) Place orange tape across the rustic bridge, (2) stumps removed, (3) Lou is getting a 40 feet x 60 feet tarp for \$240 from B & G Discount for ice rink, unless he can find it less expensive somewhere else. Lou made a motion to purchase tarp, Dan seconded the motion. All in favor. Approved.

D. 2012 Park Board Budget: Please see attachment, on signed hard copy, November 2011 Parks Board Meeting Minutes, in Alamo Township office. Jack stated that the Annual Report and recommended 2012 Parks Budget would be forwarded to the Alamo Township Board by the end of November 2011.

E. Upcoming Events to Think About: 2012 Parks Board Officer Election in January 2012, Winterfest (2nd Saturday of February 2012). Lou stated that Lee's Sporting Goods donated cross-country ski bindings. Sixteen sets of skis have been donated by people in the community.

F. Other: None

VII. Citizen Comments:

Thank you for November 13th. There are 17 more stars up. Newt thanked Dick and his brother.

VIII. Adjourn: Tim made a motion to adjourn at 8:10 p.m. Lou seconded it. All in Favor. Approved.

Respectfully submitted this 6th day of December, 2011.

Stephen E. Podewell