

2. Activities/Programming – Stephen

Stephen brought up the idea of an End of School Year Art Contest. There was a lot of discussion and the event evolved into a yearbook type of art contest with a December 31 deadline for submissions. Stephen will develop the details.

3. Planning – Tim

a) Recreation Plan - No report

4. Projects – Jack

a) Gates

Stephen made a motion to purchase the gates from Menards. It was supported by Dick and passed

Jack will follow up with Tim regarding installation.

b) Barrier free access

Jack will follow up with Tim regarding layout and sq. ft. estimates.

4. Connection to Kal Haven Trail

Lou said that we should not have any issues with the road commission or Kal-Haven Trail Committee if we put the signs on Township property.

Jack was assigned the task to determine the number of signs and determining the wording.

5. Trout Unlimited – See rangers report

6. Additional Board Members

Lou reported that the Township Board turned down the request for additional Park Board Members. The board expressed it's disappointment and discussed how it had wanted to become more diverse in it's representation (age and gender).

7. New Business

1. Adopted Purchasing Policy

2. Maintenance equipment for maintaining non-little league areas

Jack made a motion that Dick work with Dennis to acquire the Garden rake, Round nose shovel, Spade, Loppers requested. Stephen supported the motion and it passed.

3. End of School Year Art Contest

This was addressed under Old Business/Committees/Activities/Programming

8. Citizens' Comments

Barb Sweitzer presented a draft of a use plan for the Alamo Farmers & Crafters Market Association (AF&CMA) Two concerns were also expressed. The first was the association's understanding that there is a charge to reserve the pavilion when the market is open. This resulted in some discussion and the following motion.

Stephen made a motion that the pavilion be reserved and operated the same as the Township Hall. It was supported by Jack and passed.

Second was a request from Dan Knight via Barb to grant the Market Manager the authority to enforce market and park rules while the market is in operation. This resulted in the following motion.

Stephen made a motion to recommend that the Township Board grant the Market Manager and Deputy Market Manager authority to enforce market and park rules during market hours. It was supported by Disk and passed.

9. Board Member Comments

None

10. Adjourn

Stephen made a motion to adjourn and Jack supported it. The motion passed and the meeting ended at 7:20 PM

Respectfully submitted Thursday, May 30, 2013

A handwritten signature in cursive script that reads "Jack M. Landon". The signature is written in black ink and is positioned above the printed name.

Jack M. Landon