

Parks Board Meeting

Tuesday, February 22, 2011

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

Absent: Dan Knight

Guests Present: Dick Bennett (Ranger), Lee Stoneburner (Ranger), Mary Stoneburner (Township Board Member), Dawn Potter- Williams (Township Board Member), and Tony Lebretto.

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

II. Modifications to Agenda – No modifications. Approved by All.

III. Minutes from January 25, 2011 Meeting. Minutes were amended. Lou made motion, Jack seconded. Approved by all present.

IV. Financial Report: Same as last reported by Alamo Township Board. Regular Fund \$979.70.

V. Rangers Report:

Ranger Dick: Both Rangers were at the Winter Fest and helped out a great deal. They were both out there with the four wheeler.

Ranger Lee: He has a Park Ranger hat and cards now.

VI. Old & New Business:

A. February 12th Winter Fest - Results:

Thank you to everyone. Thank you to Lee, Dick, Lou, Jack, Stephen, Dan, Tim, and many others. There was a great article in the Hometown Gazette. Dawn was the “clocker” for the cross-country skiing. Winter Fest will be the 2nd Saturday of February every year. Expense was \$177.91. The port-o-jon was donated for the day. A motion was made by Jack to reimburse Lou for 177.91 in expenses. Stephen seconded. All in favor. Motion carried.

B. March 12th Event- Plan: Recycling Day 9:00 a.m. until Noon.

Alamo Community Park Pavilion is nearing completion.

We will be promoting rental of the pavilion. Jack and Tim coordinating,

C. 2011 Classic Car Show - Status:

700-800 Flyers have been printed and are being distributed. Alamo’s 2011 Classics in the Park (Car, Truck, Bike, and Tractor Show) will be held on Saturday, June 25, 2011. Registration will held 8:00 a.m. – 12:00 p.m. Pancake Breakfast will be between 7:00 a.m. and 10:00 a.m. Car Show: 125 Dash Plaques, Trophys at 2:00 p.m. Thank you to Tony L.

D. Patriots Pavilion - Status: Non-Profit underway. There will be 10 Tables. \$500/Table to pay for roof. Discussion ensued as whether we wanted a standing **seam** metal roof for \$2,923.63 or less, a metal roof with a 30 year limited warranty for \$2,117.56 or less, or an asphalt roof with a 30 year warranty for \$1,531.20 or less. All were in favor of recommending, to the Alamo Township Board, that we proceed with the asphalt roof. ~~The check will be written by Friends of Alamo Park.~~ A motion to recommend was made by Jack and seconded by Lou, "We recommend, to the Alamo Township Board, that we put a 30 year dimensional asphalt shingle roof on the Patriots Pavilion, in a slate color, at an approximate cost of \$1,550, paid for with donations from outside."

It was recommended that the form for Renting of the Patriots Pavilion be a modification of the Alamo Township Hall rental form. It was recommended that a digital picture be taken before and after rental. After discussion, it was recommended that a rental fee for \$50 per day be charged and \$25 will be given back (**Tim- I thought the rental fee was \$50 with an additional security deposit**), so long as everything has been left in the same condition it was found in the beginning of the day of rental. **Renters will be required to follow** all Alamo Park rules, Township rules, and Municipal ordinances.

E. "C" Avenue Park - Status:
Nothing has changed.

It was stated that Boy Scout, Jason Mitchell, will be doing a Tree Identification markers as part of his Eagle Scout project.

F. Master Plan: New Five-Year Plan. We will be working on fundraisers and grants spelling out what we have to do. We will need to register a 5-year plan with the DNR to include "C" Avenue also. We'll need a public input for "C" Avenue. Master Plan includes 5-year plan for each park. Tim will send ~~the information to us on a pdf a~~ **preliminary grant schedule for review and comment**. Tim will be presenting to the Alamo Township Board in March 2011 for Alamo Park. We'll work on "C" Avenue in April and May 2011.

G. Other: Nothing.

VII. Citizen Comments:

Lou made a formal motion that the "Annual Winter Fest will be held in Alamo Township on the 2nd Saturday in February each year." Stephen seconded the motion. All in favor. The motion carried.

Dick B. said thank you to Lou for making the wood "Michigan" carved awards with the red, white and blue ribbon. The Boy Scouts did a great job too. Keep the rules with the Patriots Pavilion simple.

VIII. Adjourn: Tim made a motion to adjourn, Lou seconded. All in Favor. Approved. Respectfully submitted this 28th day of February, 2011.

Stephen E. Podewell