

Alamo Township Parks Board
7901 North 6th Street
Kalamazoo, Michigan 49009
269.382.3366

Minutes

May 26, 2015 – 6:00 PM

Present: Dave Cramer, Richard Bennett, Rachel Piper, Dan Knight

Absent: Stephen E. Podewell, Jim Endres Excused

- I. Call to Order
 - A. 6:00 pm
- II. Citizens' Comments – Agenda Items
 - A. None
- III. Adoption of April Minutes
 - A. We need to change the title from march to April
 - B. Jim motioned to accept the April minutes with the change
 - C. Rachel 2nd the motion
 - D. The motion passed with the changed being made to the minutes
- IV. Adoption of Agenda
 - A. We need to add Boy scout and little league to the new business
 - B. Change the title from March to April
 - C. Jim motioned to accept the Agenda with the changes made to it
 - D. Dan 2nd the motion
 - E. The Motion passed with the changes made to it
- V. Ranger Report
 - A. Dick
 - i. To be Added later
 - B. Lee
 - i. Not present
- VI. Old Business
 - A. Committees
 - i. Funding – Dick
 - a) To Be Added later
 - B. Programming/Activities – Stephen
 - i. The car show June 27
 - a) Most of us will be going
 - b) We will be setting up and helping park car

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- c) We still need to found out when we will be setting up
- ii. Aloh and Rachel
 - a) Halloween trail for a park event
 - b) We can have the even on Halloween
 - c) from 9-2 or 12-5
 - d) I think 12-5 might be better
- iii. Alamo Day July 25th
 - a) 7am-5pm
 - b) Guide of the trail needs map
 - c) How can we get a map for this?
 - d) Do we need one?
 - e) What activities are going to be there?
 - f) What other support do you have? (firefighters, police, Etc)
 - g) What support do you need for the event?
 - h) We only have one more meeting
- C. Projects – Jim
 - i. 5th St Improvements
 - a) Where is the plan the Tim had?
 - b) Tony and Dick have you found a project manager yet
 - c) Vandam and Krusinga are going to be hired in to finish the bridge
 - d) We need 10,500 to finish the project
 - e) Rachel will ask the township about it
- VII. New Business
 - A. Cub scout to discuss gathering area
 - i. Gaga pit was approved
 - ii. Please keep us updated and let us know if you need any thing
 - B. Port-a-Jon situation
 - i. This was approved as long as the township doesn't have to pay for it
 - ii. Alamo foundation will be funding it
 - C. Mike – Little League
 - i. signs were approved as long as the township doesn't have to pay for it
 - D. Dick

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- i. The Alamo foundation has purchased 3 AED
- ii. they are in and now our responsibility

VIII. Citizens' Comments - Non Agenda Items

A. None

IX. Board Members comments – Non Agenda Items

A. None

X. Adjourn

A. 7pm