

## St. Clair Township Park Committee Meeting Minutes 12-12-2018

Meeting to order 7:00pm

Tonda VanHoose, Don Wallace, Brian Dulski, Theresa Hubert, Linda Wallace

Tonda motion to approve October minutes, Linda Second, Approved

### Board Update:

- Board continues to be pleased with park progress
- Two memorial benches have been acquired via donation. One near entrance. One near the area where people go and fish. Will be installed soon.
- County letter received. Approved and can begin spending.
- On board for bathroom facility at Loop Creek next cycle.
- Will aim for a spring clean-up as fall was rained out.
- Contractor met with Barnes and signed agreement. Will begin installation of pavilions around new year.
- Walking path should be installed in March pending weather and temperature.
- Will also install wiring to future bathroom facility for future installation.
- Barnes would like to see nature area kept in good shape. Currently looks very clean and open. Do one more good clean out and then install the nature based play items.
- Consider/reserve future location for tennis courts in the event that new sewer tanks need to be constructed in the current location of tennis courts and playground.
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### Loop Creek:

- Two pavilions, walk path, benches, picnic tables, grills.
- 2019 budget should include bathroom, third pavilion, playground and swings.

### Centennial Park:

- Determine play area items by a walkthrough then have itemized list ready for next board meeting.
- 2020 bathroom renewal.
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### Grants:

- Ask Stuckle to attend February board meeting to receive guidance on bathroom, pavilion, playground and swings in an effort to prepare proper grant.

### New Business:

- Motion by Hubert to prepare final document for Centennial Park equipment to submit to board, seconded by Van Hoose. Approved.
- Motion by Wallace to prepare final document to discuss with Ron, seconded by Hubert. Approved.

Meeting Adjourned at 7:42

