

Coldsprings Township Parks & Recreation Committee Meeting Minutes

Wednesday, June 30, 2010

Chairperson Brenda Lambert called the meeting to order at 7:10 pm.

Attendance Roll Call: Brenda Lambert, Ruth Langkawel, Chuck Vernon, Wendy Corona, Marge Bagnell

Dee Bondy was called by Brenda Lambert, and Dee expressed her interest in being an Ad Hoc member.

As this is the first meeting of the P&R Committee, discussion followed about committee size, and the committee agreed that five members was the best number. Committee Procedures were discussed. Brenda Lambert provided a sample set of procedures as a beginning to work from. A preliminary set were developed for Township Board approval. Those procedures are included in the minutes by attachment.

Officer elections were held.

Marge Bagnell nominated Brenda Lambert for Chair, Wendy Corona seconded, Brenda Lambert was unanimously elected for Chair. Brenda Lambert nominated Chuck Vernon for Vice-Chair, Marge Bagnell seconded, Chuck Vernon was unanimously elected for Vice-Chair. Marge Bagnell nominated Ruth Langkawel for Clerk, Brenda Lambert seconded, Ruth Langkawel was unanimously elected for Clerk. Wendy Corona and Marge Bagnell are Committee Members.

The P&R Committee discussed their goals, and agreed that improving Sands Park was the first priority. The P&R Committee discussed that developing a Five Year Plan would require that a survey be drafted to ask the residents of the township what parks and recreation improvements they would like to see. To minimize the cost of the survey it was decided that approximately 380 surveys would be mailed by random selection from the list of property tax payers; and in addition, to leave survey questionnaires at the township hall and at CETA Hall to encourage a wider amount of voluntary participation. Exploring grant opportunities to maximize the affordability of improvements was also discussed.

Preliminary wording for the survey was approved to be typed up and distributed among committee members before the next meeting. That survey is included in the minutes by attachment.

The need for additional signage at the park and on CR 612 was discussed. Wendy Corona agreed to check on costs for recommended new signs. Chuck Vernon volunteered to find out what set backs and limitations will be required for posting the signs.

At 9:07 pm Brenda Lambert moved that the P&R Committee adjourn; Chuck Vernon seconded; adjournment unanimously passed.