

**FINAL
CHARTER TOWNSHIP OF COMMERCE
PARKS AND RECREATION COMMITTEE MEETING**

Monday, May 18, 2020
2009 Township Drive
Commerce Township, Michigan 48390

Due to Governor Whitmer's Executive Order to "Stay Home, Stay Safe", this meeting was held via Zoom, video conferencing technology.

CALL TO ORDER: Vice Chairperson Wichert called the meeting to order at 5:06pm.

ROLL CALL: Present: Tim Wichert, Vice Chairperson
Michelle Holmes, Secretary
Linda Champagne
Bob Berkheiser
Barbara Garbutt
Rachel Kast, Chairperson (joined at 5:09pm)
William Petsch (joined at 5:12pm)

Also Present: Emily England, Director of Senior Services/Parks and Recreation
Ben Sebrowski, Director of Technology
Mark Schoder, Director of Maintenance

COMMUNICATIONS:
None.

PUBLIC COMMENTS
None.

APPROVAL OF MINUTES:

MOTION by Garbutt, seconded by Champagne, to approve the February 24, 2020 Parks and Recreation Committee Regular Meeting Minutes as written.

ROLL CALL VOTE

AYES: Garbutt, Champagne, Berkheiser, Wichert, Holmes

NAYS: None

ABSENT: Petsch, Kast

MOTION CARRIED UNANIMOUSLY

ITEM 1: LEAGUE AND COMMUNITY SERVICE ORGANIZATION REPORT

Ms. England stated that several reports were included in the packet, and she had a few updates to provide.

Reports were emailed and included in the packet for the following organizations:

- Friends of Byers
- Interlakes Girls Softball
- Commerce Little League
- CW3
- Motor City Mountain Biking Association

Ms. England shared the following message send to her by the Horse Farm:

- When they are allowed to restart public services, activities will include riding lessons, summer camps and school equestrian programs through MIHA.
- They will continue to follow state and industry guidelines as they relate to the COVID-19 situation.
- The arena roof does have some damage due to a couple of the fiberglass panels coming off in the windstorm.
- They're hoping to do a virtual horse show with their equestrian teams. The rider will perform a pattern. That pattern will then be sent in and they will be judged that way. It will be one person with one horse filmed and sent in to prevent a gathering.

Ben Sebrowski noted that Rachel Kast joined the meeting at 5:09pm.

Ms. England shared the following update from Lakes Area Hawks:

- Lakes had their registration in February.
- They are very happy with each teams' numbers, including cheer.
- Once again, they will have 4 football squads and 3 cheer squads.
- If things continue in a positive light, they are planning on having field clean-up days on Saturday & Sunday, June 6th & 7th.
- This year, the Hawk's Camp, for the 25th year straight, is going to be held as usual on the last weekend in July, the 25th and 26th.
- They have been working closely with their new baseball friends and continue dialogue to make sure they are on the same page moving forward.
- They have done new beautification on the entrance marquee.

Ms. Garbutt – I have a comment on Hickory Glen Park. I was there the other day. As the bike people stated, the garlic mustard is absolutely overtaking the back part of that park. The only thing I've ever really seen people do is to pull it by hand, but I'm sure there is something else that would take care of it. Soon, it will take over the trails too, so we ought to take a good look at that as soon as we can.

Discussion continued regarding issues with garlic mustard. Ms. England stated that additional information was in the packet that was emailed today with the Mountain Bike Association update. Ms. Garbutt would do some more research on the issue.

Mr. Petsch joined the meeting at 5:12pm.

Mr. Berkheiser – Do we have our Lakes folks on?

Josh Springer, Lakes Athletics – I'm here.

Mr. Berkheiser – Are you reimbursing the full amount? I've seen that in some of the reports. I heard that you were only going to be reimbursing a percentage of whatever the fee was that was paid. Is that true, or can you speak to that?

Josh Springer – That is correct, based on existing contracts that have been signed and the vendors that we are currently discussing with, there is only a percentage. Currently, 70% of the registration will go back to the players.

If the whole season gets canceled, we'll re-evaluate that. At that point, we can cancel quite a few of our vendor contracts. But at this point, the assumption is that the season is still going on. It's simply postponed. The board made the decision to have 70% refunds.

Mr. Berkheiser – Why would have a refund at all if you're still doing the season? What vendor contracts are you signing that you're obligated to?

Josh Springer – Our fertilization contract, our grass cutting contract; basically everything to do with maintaining the legal agreement we have with the Township, which is pretty much 40% of our overall budget. It's what we have to pay out in order to maintain that service level with the Township. If the season is canceled, then we will be able to re-negotiate those contracts, and hopefully cancel a majority of them.

As for the refund at this point, with the pandemic going on, it has been our stance that we know some families will not want to participate period. So we gave all families the option to accept 100% account credit toward any season in the future, or to flat out cancel. The response was about 50/50, asking for a refund versus account credit.

Mr. Berkheiser – Can that money rollover to another sibling?

Josh Springer – Yes, the account credit is on the parent side, so they can apply it to another player. There are also some special circumstances. I think when everything finally lands, we'll be able to make some more decisions, but at this point the idea is that we are still going to play this season. Once we get everything paid for, we will be able to potentially go back and re-evaluate some of the scenarios.

Mr. Berkheiser – Okay, thank you.

ITEM 2: PARKS AND RECREATION DEPARTMENT REPORT

Ms. England discussed the following with regard to the Senior Center:

- We've been working remotely.
- We are providing meals to seniors Monday, Wednesday and Friday. We're doing curbside pick up. They can come in between 12-1pm and pick up meals. That's a free service to Commerce residents. Anybody who lives outside of Commerce, it's \$2 per meal. They get a total of 5 sack lunches per week, and 7 frozen meals per week.
- We've been working with People's Express. They are going to do grocery pick up for seniors. They would call and pay for their order, like Clicklist at Kroger. Then they call People's Express and they will go pick up the groceries at no charge and do a porch delivery for them.
- We are currently working on some virtual activities for seniors, and different activity kits that we're sending out. We've started a Facebook page to try to contact them virtually instead of relying on the newsletter and coming into the Center, since it seems that we are staged at a Phase 6 reopen.
- We are trying to make the best of it; calling, doing welfare checks. Everybody is staying positive.

Mr. Berkheiser inquired about no-charge services from People's Express. Ms. England stated that they're not charging the Township or the patrons for grocery runs. The Township is still being billed for runs to doctor visits, or if they go to the grocery store.

Ms. England discussed the following with regard to Parks:

- Since construction has started again, they have started putting the surfacing down at Scarlet's Smile. They said that will take about two weeks. I'm sure this rain will hold them up and they are only working with a crew of three.
- Phase II of Dodge Park is out for bid. Those bids are due back in next Thursday.

ITEM 3: TOWNSHIP BOARD REPORT

Mr. Berkheiser provided the following:

- Our quarterly Township Board meeting was cancelled.
- We did just have a Zoom meeting last week. Most of that meeting was surrounding COVID-19 related purchases. There were some purchases for the Library to eradicate books, and some temperature devices that we are looking at. Those types of issues were being addressed.
- Everything has been slowed down due to not being able to meet in person. It's just not as efficient. We've had a lot of Zoom meetings.
- We are moving forward on the new Fire Station #3 on Welch Road. We just had a 90% document review, and now they're starting to work on construction documents. At that point, things go out to bid. The plan is to put a flashing light in front of the Fire Station on Welch Road to slow traffic as the trucks go out.

ITEM 4: PARK LIAISON UPDATES

Berkheiser - Wise Woods & Victory Park

- We're not really moving on anything at Victory Park.
- I have an item under #7 for potential use of the park for this summer.
- We're sort of in a holding pattern on what's going on with that.

Petsch - Bicentennial Park

- I have been driving by.
- I do see a few people going in and out of the park, but it's pretty dead around here.

Holmes - Byers and Mill Race

- It's very wet at Mill Race. The water is moving very fast, but I haven't seen a lot of flooding which has surprised me.
- As far as Byers, nothing beyond what they brought up on their report.

Garbutt - Long Park & Snowy Ridge Park

- I went to Long Park today.
- There's still a lot of people walking there.
- One of the garbage pails is overflowing again.
- Other than that, everything seems to be okay.

Wichert - Maple Glen

- Nothing to report. It's just wet out there right now.

Champagne - Hickory Glen Park

- I've been stopping by the park and asking bikers if there's any issues.
- I haven't heard that there's any trees down.
- Josh, do you have anything to report?

Josh Springer – Pete stole our thunder with the marquee, but Jay, the President of Legends, basically restructured the front marquee and replaced all the rotting wood. We're still waiting to get scheduled for Suburban to come in and do the grading. The backstop fencing is installed.

We're trying to understand what "back-to-play" looks like, and/or what cancelling the season may look like, how that impacts us financially and things like that. At this point, we're trying to progress forward and have a season.

Kast - Dodge Park

- There have been a lot of people there, and in all the parks I've been too.
- Last week, I did see teenagers playing inside the Scarlet's Smile area.
- There were also mini-bikes driving around the park. I've seen that in several other parks as well. With the quarantine, short of having someone there all the time, I'm not sure if there's a way to avoid that.
- Other than that, everything looked good at Dodge.

ITEM 5: VILLAGE OF WOLVERINE UPDATE

Ms. Champagne stated that Tiki Night has been cancelled.

ITEM 6: MAINTENANCE DEPARTMENT REPORT

Mr. Schoder discussed the following with the Committee:

- We hit every park at least once a week.
- We try to spot everything we can.
- As for the garbage at Long Park, Barb; we called them last week on Wednesday. It's a regular Tuesday pickup. We called them again today because we noticed they were overfull again. They should have it picked up by tomorrow and we will keep on them, like we do all the other parks.
- At Maple Glen:
 - We had all the old Republic garbage cans finally removed.
 - We turned off the drinking fountain at the concession area, but they asked us to keep the water on so they can go in and clean.
 - She brought up that she wants to get epoxy floors in the bathroom at their expense.
- We're just going around picking up sticks, garbage, and whatever there is.

Mr. Berkheiser – The issue with the trash in Long Park; is it that it's not being emptied, or is it being emptied and then refilled by the neighborhoods?

Mr. Schoder – It's not being emptied. I made a point to see what was in there last week, and it's the same stuff.

Ms. England – Mark will start attending the meetings, so if there are any maintenance issues in the parks he will hear about it firsthand.

ITEM 7: TROOP 308 SUMMER CAMP

Mr. Berkheiser discussed the following with the Committee:

- As most of you know, I'm on the Boy Scout Troop #308 Council.
- Almost all Boy Scout camps, at least certainly in the surrounding area, have been canceled for the summer.
- The adults are going to talk tonight about whether we want to try to hold our own summer camp. That means trying to get the boys together, maybe for a day camp to do some merit badges or requirements that scouts do as a lot of them are outside.
- There was a conversation about whether we might be able to use the Wise Road property, Victory Park, out in the back. It would be sort of remote so the boys could feel like they're out in the camp area. We wanted to gauge the comfort of the parents, as all of the ball leagues are trying to do, along with honoring and abiding by the rules of the State.
- I wanted to run this idea past the Committee first.

Ms. Garbutt – I think it's a wonderful thing to do. I go by there almost every day. There are lots of cars. People are using that park constantly, and it may as well be used by kids who are learning things and have a chance to get out this summer. As long as you can take care of them safely, I think it's a great thing.

Ms. Holmes – I agree.

Mr. Berkheiser – We've done that event in the past, it has been in April, and it wasn't our troop, but we did attend it last year. We have had activities there throughout the Spring and Summer. To show that there's some use going on out there would be good too.

MOTION by Berkheiser, supported by Petsch, to allow Troop 308 to proceed forward with planning for Boy Scout activities at Victory Park.

Discussion –

Petsch – Bob, kids need something to do. Our kids have been so cooped up, that any activities where we can get them outside to do something, and it's safe, I think it's great.
Kast – We've been going to Wise Road two to three times a week with our kids because there's so much to do in that park. I think it's a good idea.

ROLL CALL VOTE

AYES: Berkheiser, Petsch, Champagne, Garbutt, Wichert, Holmes, Kast

NAYS: None

ABSENT: None

MOTION CARRIED UNANIMOUSLY

Mr. Berkheiser – This past weekend, we got together a total of 40 people; 18 scouts and their families. They grouped up as families, maintaining social distancing and masks, and they went to all the cemeteries in Commerce Township and put flags in for all the veteran sites.

Traditionally that is done by the Clerk's office, and we were able to help out this year. The boys had a great time, and I think they were amazed to see the time frame some of those headstones were from. They completed about 60 hours of service taking care of our veterans in our cemeteries.

Ms. Garbutt – It looks very nice, Bob. Thank you.

ITEM 8: WINDSCREENS ON BACKSTOPS

Ms. England discussed the following with the Committee:

- This is something we discussed before.
- It's something that Lakes Athletics brought to us. They wanted us to partner with them on putting the windscreens up on their backstops.
- This went to the Township Board. The discussion led to them feeling that it's something the Township should do. It should have the Township logo on it. Then once we do it for that league, then we would do it for all backstops.
- Josh did provide a couple quotes he received, so you would have some numbers in front of you. We can get more, but he was generous to provide us with that.
- Let me know your thoughts.
 - Is this something the Parks wants to do?
 - Do you want to purchase the windscreens for all leagues?
 - Is it something you want to do this year, or hold off until next year?
 - Do you want to partner with the leagues so that they're allowed to put their logos on them, as well as the Commerce Township logo?

Mr. Berkheiser – There was great discussion at the Township Board level. I think the Board did not want the leagues putting logos on and then getting sponsors. All this would have to go back to them, but I think they were leaning toward windscreens for safety, to cut down glare and to keep people from standing behind batters and umpires. Whether it be a plain windscreen, or something that had the Commerce Township logo on it, I think that was about it. Maybe partnering with each league.

We may not be playing ball this summer. In addition, the Township will potentially be taking a financial hit.

The windscreens seem to range from \$650 each for plain ones, up to \$1400 for one with a logo on it. How many ball fields do we have that would need them? If we're doing it, we have to do them all.

Ms. England – We have representatives from Commerce Little League, we have Interlakes here and Josh is here from Lakes Athletics. Maybe they can chime in. I know Lakes uses them currently. Interlakes and Commerce Little League, is this something you currently use, or would see a need or want for?

Josh Springer – I think it's valuable. We have 7 fields. Our initial plan was to try to roll these out to 2 or 3 fields at a time. This would definitely be some sort of recurring cost. These windscreens are supposed to last anywhere between 3-7 years, depending upon how well they are maintained, specifically over the winter months.

We originally proposed having sponsor logos. The sponsorship would cover the cost from a league perspective. Then the Township Board said they're cool with it if they can put the Commerce Township logo on them, or otherwise leave them black. They definitely did not want corporate sponsors.

Ms. England – Am I correct that these are typically something we would take down in the winter to help prolong the lifespan?

Josh Springer – Yes, and we do typically take them down.

Ms. England – It's my understanding that Lakes Athletics is working over a course of so many years to change their backstops, so we would want to wait to purchase until they have those done in order to purchase the right size.

Josh Springer – That's correct.

Mr. Petsch – As I understand it, it's more of a need for the upper age groups who throw the ball in the 50-60mph range. If we phase this in under that status, I think that's something we can look at. Not this year, because it doesn't look like we're going to be playing ball, but in the following year it's something we can look at.

Tim Bailey, Interlakes Girls Softball – When this was brought up before, I brought it to our board. I don't recall the consensus of our board, whether we would want them or not. We don't use them currently. Bill, you're right, it would primarily be for the older girls, but we rotate them all around the park. I'm not sure we would care to have them. Maybe on Field 6 where you come into the park, there might be some value to that. We've got traffic there, but I'm not sure about all the fields.

Mr. Berkheiser – Tim, how many fields do you have?

Tim Bailey – 7.

Mr. Berkheiser – Do you have issues with folks that stand behind the backstop? That was part of the intent, to block that off.

Tim Bailey – We do, but it's not a major problem.

Steve Atwell, Commerce Little League – We have 8 fields. We do have windscreens on all 8 of our fields. They are taken down every fall. Most of ours are near the end of their lifespan. We do use them for crowd control and for player safety.

Mr. Berkheiser – Do you have sponsorship on yours or are they plain?

Steve Atwell – They are plain. We recently redid our backstops, so we have extended them up, added wings and things to help protect players and families. Last year we got a \$20,000 grant from Little League International to help with the fencing and safety aspects.

Ms. England – Is this something the Parks Committee wants to move forward with? This year, or next year? Or something you don't want to venture into?

Ms. Holmes – If at all, I think it should be looked at in the budget meeting because of our other priorities.

Ms. Champagne – I haven't quite gotten my hands around what is being proposed as far as funding. If Commerce Township wants to put their logo on it, are they just paying the upcharge? Or are they thinking about splitting the cost with the leagues, even for plain ones? I don't hear any money figures to give the leagues an idea of where we're going.

Mr. Berkheiser – In my opinion, the way the Board left it was, if there was going to be no logo, or just a Commerce Township logo, it would probably be funded out of Commerce Township. It is considered a safety issue. So to some extent, no cost to the individual leagues. At roughly 24 fields, you're looking at \$25,000. I would agree with Michelle that it would be something to take up at budget time. I would ask the leagues to provide Emily with plans for phasing it in, maybe 1/3 at a time, and starting with the older players. If we mesh that all together, we can present that to the Board during budget time in August.

Mr. Wichert and Mr. Petsch were in agreement.

Ms. Kast – I also think if it is an extra \$400 to get the Township logo put on, and there's 24 of them, I question whether it's worthwhile to get the logo printed on them.

Ms. Champagne – We may want to put Township logos on the ones that are visible when you enter the parks, and not necessarily on all of them.

Mr. Berkheiser – That's an idea, Linda. If we are doubling the cost, I don't know if that's worth it for every single one, but the Board might want to put some logos for the visible fields.

Ms. England, Ms. Garbutt and Mr. Wichert all agreed.

Ms. Champagne – I'll make a motion if we need one to move ahead, looking more in depth into this. If funding is there when leagues start up again next year. Is next year okay with the leagues?

Josh Springer – I think next year is fine, as long as I know how many and the timeline.

Ms. England – We would discuss this at our August meeting, then that budget is turned into Township Board. They typically start having budget meetings in September. Once that budget is approved by the Board, depending upon the decision and if the Township is paying in full and submitting the order, I would just need from you what sizes and how many you project to see for the Year 2021.

Ms. Holmes – And I don't see that we need a motion until budget time when we are making more decisions on where the money will come from and how this will proceed.

Mr. Petsch – All right, let's table it then.

ITEM 9: PATHWAY BRIDGE BARRICADE ACCESSIBILITY FOR MOBILITY DEVICES

Ms. Holmes – Mark, how wide is that opening onto the bridge?

Mr. Schoder – We built those last year so I'm not sure, but I can get the dimensions to Emily and she can send them to you. It's wide enough for the guy with the double wheeled with the basket in the back.

Ms. England – Yes, he rides through it.

Mr. Schoder – It’s under a couple inches from a snowmobile to be able to get on there, which was tearing up the bridge.

Ms. Holmes – I was asked by somebody that uses a mobility chair, and they were concerned it looked too small for them to get their chair through.

Mr. Schoder – You should be able to, but I’ll double check the measurements.

ITEM 10: CONCERT IN THE PARK 2020

Ms. England discussed the following with the Committee:

- We have a decision to make.
- I did reach out to James from JAG Entertainment and he gave us a couple options that he is seeing other communities do. Honestly, I don't see any of them being a perfect fit for us.
- We need to make a decision by June 18th to cancel our bands. With all the uncertainty in the world right now, I'm not sure if we want to promote gatherings of 400-700 people. I know that things can change rapidly. I'm asking your thoughts.

Mr. Berkheiser – June 18th is for all the bands for the whole summer?

Ms. England – Yes.

Mr. Petsch – My opinion is that we should go ahead and cancel now. As we see how this progresses throughout the summer, maybe we could have an event in August or early September.

Ms. Holmes, Mr. Wichert and Ms. Garbutt all agreed.

Ms. Kast – Do we need to vote Emily?

MOTION by Petsch, supported by Wichert, to cancel the Concert in the Park Series for 2020.

ROLL CALL VOTE

AYES: Petsch, Wichert, Champagne, Garbutt, Kast, Holmes

NAYS: Berkheiser

ABSENT: None

MOTION CARRIED UNANIMOUSLY

Ms. Champagne – Was that your choice as well, Emily?

Ms. England – If we have to make all decisions by June 18th. I would have liked to stagger. I would like to have them and have some kind of sunshine at the end of this. Maybe we only advertise that the first four are canceled at this time.

Mr. Petsch – We still have the opportunity and I think there will be bands available, even if we do it on our own.

Mr. Berkheiser – What commitment were we making? Were we paying bands in full, or was it a percentage? If we said yes, we want to continue, what were we obligating ourselves to?

Ms. England – To paying the bands in full. I can talk to James at JAG and see if the bands would be willing to extend that date. Obviously they're losing a lot of bookings as well.

Mr. Berkheiser – Right, that's what I was wondering, if we could line up a couple popular bands for August, and make that decision in July.

Discussions continued. Ms. England will re-evaluate as time passes and keep a close eye on the situation.

ITEM 11: HICKORY GLEN PARK - CONCEPT PLAN

Ms. England discussed the following with the Committee:

- These are items that we budgeted for.
- Hickory Glen is to address parking issues.
- I put the proposals in your packets.
- This will be treated a lot like the Dodge Park proposal for restrooms, soccer field and Scarlet's Smile. The proposal was done with a small group that would include staff members from the Township and the user groups in the park. We would go out, revisit the current concept plan and see how we can make it safe.
- The fee for that is \$7500 to develop the new concept plan.
- We've been discussing doing this for many years.

Discussions ensued. This won't be a full phase as it was with Maple Glen. This will be phased down to address the safety issue, the parking and the emergency entrance.

MOTION by Holmes, supported by Wichert to move forward on the proposal with Living Lab to do the phased down Hickory Glen Park Concept Plan.

Discussion –

Ms. England – We did budget \$150,000 this year to do work at Hickory Glen regarding this safety issue.

Mr. Berkheiser – This will go to the Board first. My biggest concern with everything is how much of a financial hit we may be taking and whether we may want to hold things or push things. The Board can make those decisions.

Ms. Champagne – It's already budgeted in Parks and Recreation funds, right?

Ms. England – It's coming out of millage.

Mr. Petsch – Things can change.

Mr. Berkheiser – Well, the millage isn't going to change, but how much we get out of the millage each year may change. I don't know.

Ms. England – We could move forward with the planning portion. This will allow us to get to the point where we can put together construction documents, and maybe we don't do them for 2020. Maybe that's a 2021 project, once we have the cost estimate.

Ms. Holmes – Yes, I think this is an important one to move forward on though, because it can be done remotely for the most part.

Ms. Kast – Emily, in the proposal, it says that if we don't think presentations or approvals are necessary, they'll reduce the fee. Do we have to decide that now, or can we decide that at the time.

Ms. England – We can decide that at the time.

ROLL CALL VOTE

AYES: Holmes, Wichert, Champagne, Petsch, Garbutt, Berkheiser, Kast

NAYS: None

ABSENT: None

MOTION CARRIED UNANIMOUSLY

ITEM 12: RICHARDSON CENTER - CONCEPT PLAN

Ms. England discussed the following with the Committee:

- This is the same type of idea, and it would be the same steps.
- This is also a budgeted item.
- We had talked about opening up the pathway behind the Richardson Center to the lake, and maybe putting in a fishing dock or a kayak launch.
- This is one that I think we could hold off on. We have plenty of time to do this, if that's the feelings you're having.

Mr. Berkheiser – Wasn't parking involved in this, though?

Ms. England – Yes.

Mr. Berkheiser – That's my concern. When that starts leasing and we have the caterers, we will have some issues with parking. If we feel we should move it forward, we will leave it to the Township Board to decide.

Ms. Holmes – I think the parking is definitely important. You're right, Bob.

Ms. Champagne – If that can be separated between parking and sidewalks going down to a dock, we may want to have whoever is doing parking lots bid out both the park and Richardson Center.

Ms. England – I see, so prepare the construction documents and bid both jobs at once. That's an idea. I can tell you that right now, bidders are responsive.

Mr. Berkheiser – Generally when we have them bid, we usually have them break it down, and then we pick and choose what we want.

Ms. England – Even though we do this mini-phase for Richardson, once we get the cost estimates back and the concept is done, it doesn't mean you have to follow through with all the phases. You can then re-phase that down, and address only the parking lot, just the dock, and maybe remove the pickle-ball at this time.

MOTION by Holmes, seconded by Petsch, to move forward on the Richardson Center Concept Plan for parking and amenities.

Discussion –

Ms. Kast discussed the budget of \$50,000 with Ms. England.

Ms. England – Construction would be a 2021 budget item, unless the budget was amended. It makes more sense to put together a complete plan and look at it as a whole, then pull those pieces from the plan.

Ms. Holmes – I agree with combining them, and we can see if that’s possible and more beneficial down the line.

ROLL CALL VOTE

AYES: Holmes, Petsch, Champagne, Garbutt, Berkheiser, Wichert, Kast

NAYS: None

ABSENT: None

MOTION CARRIED UNANIMOUSLY

ITEM 13: AGENDA REQUESTS

- Concerts in the Park will be kept on the agenda as a standing item.
- Status of the bids for the restroom facility

ITEM 14: OTHER MATTERS

Ms. Champagne – Village of Wolverine is 80% complete on funding for the Veteran’s memorial. They’re going to start the parking lot and Phase I as soon as allowable.

Mr. Petsch inquired about the brick costs. Ms. Champagne noted that there are two sizes of bricks. She would forward the brochure to the Committee members.

The next Parks and Recreation Meeting will be Monday, June 22, 2020, at 6:00PM.

ITEM 15: ADJOURNMENT

MOTION by Holmes, supported by Champagne, to adjourn the meeting at 6:05pm.

ROLL CALL VOTE

AYES: Holmes, Champagne, Petsch, Garbutt, Berkheiser, Wichert, Kast

NAYS: None

ABSENT: None

MOTION CARRIED UNANIMOUSLY

Michelle Holmes, Secretary