PIERSON TOWNSHIP Parks & Recreation Committee Meeting Minutes 21156 W. Cannonsville Rd, Pierson, MI 49339 January 8, 2024 at 6:00 PM

I.	Meeting a. Call to Order: 6:10 pm b. Pledge of Allegiance c. Roll Call Present: Bergman, Burkholder, Carle, Hrydziuszko, Newsom
II.	Approval of Meeting Agenda Motion: Newsome Second: Hrydziuszko Aye: All
III.	Approve November 6, 2023 Meeting Minutes Motion: Hrydziuszko Second: Carle Aye: All
IV.	Public Comments
V.	New Business a. Samantha Bergman as new P&R committee member.
	Motion: Hrydziuszko Second: Carle Aye: All
	 Purchase 2 square tables for pickleball area with umbrellas and bases (one table to be reimbursed with Montcalm Panhandle Community Fund Grant awarded for 2024). Motion: Newsome Second: Carle Aye: All
	 ii. 2-5 age Play 1. Recommend to purchase Coghill (11892) OR Echo Preschool (EKB021) plus mulch and installation (community build may be an option). Motion: Newsome Second: Bergman Aye: All
	iii. Recommendation for bid paving overflow parking area.Motion: HrydziuszkoSecond: NewsomeAye: All
	iv. Recommend to purchase two spring play toys: Jumbo Flyer 6064; Dune Buggy Spring Rider (6364) OR Deco Spring Rider-Double (6248).
	Motion: Bergman Second: Hrydziuszko Aye: All
	v. Recommend \$100K for CDAR/CD. Motion: Bergman Second: Newsome Aye: All

- VI. Open Items:
 - a. Budget
 - i. Phase 3 2024
 - b. Fundraising & Programing
 - i. Programing & Events 2024
 - 1. January 18 Paint Night
 - 2. February 22 Paint Night
 - 3. March 16 Spring Event (Craft Show)
 - 4. March 21 Paint Night
 - 5. April tbd
 - 6. May 4 Dance/Event (Kentucky Derby Theme?)
 - 7. June 9 Park Opening Event
 - 8. Discussion for other events: Music in the Park, Yoga in the Park, Pour/Paint Event; to be discussed at a later date).
 - c. Event Approval Process/Application no discussion
 - d. Maintenance Checklist no discussion
 - e. Winslow Park no discussion
- VII. Public Comments
- VIII. Next Meeting: Monday, February 5, 2024 at 6 pm
- IX. Adjournment: 8:42 pm Motion: Hrydziuszko

Second: Carle

Aye: All