

**PIERSON TOWNSHIP**  
**Parks & Recreation Committee**

**January 16, 2020**

5:00 pm

- I. Call to order: 5:00 pm
- II. Pledge of Allegiance
- III. Roll Call
  - Present: Gould, Moore, Patterson
  - Absent: Boman & Grice
- IV. Approval of Meeting Agenda
  - Motion: Moore
  - 2<sup>nd</sup>: Patterson
  - Roll Call Yes: Gould, Moore, Patterson
  - NOTE: This meeting will be recorded
- V. Approval of Consent Agenda and approval of minutes from ~~June 13, 2019~~ ^ October 10, 2019.
  - Motion: Moore
  - 2<sup>nd</sup>: Gould
  - Roll Call Yes: Gould, Moore, Patterson
- VI. Public Comments - None
- VII. Correspondence - None
- VIII. Open Issues:
  - a. Winslow Park:
    - i. Crushed concrete was installed
    - ii. Township Board to decide/handle if any fence/boulders are to be placed.
- IX. New Business:
  - a. 2020 Parks & Recreation Budget Discussion
  - b. Melanie Gould Resignation from Committee
  - c. Motion to recommend Sara Burkholder to the Township Board as a new member of the Parks & Recreation Committee.
    - Motion: Gould
    - 2<sup>nd</sup>: Moore
    - Roll Call Yes: Gould, Moore, Patterson
  - d. Educational Updates/Grant Workshop:
    - 1. Plan the Plan: 5 Year Recreation Plan is required by February 1<sup>st</sup> to apply for Grants in April of that year.
    - 2. Workshop meeting scheduled for March 26, 2020 at 5 pm for members to gather information of plans of other communities for research purposes.

X. Public Comments

Dan Buyze discussed the parking lot that has been discussed almost 2 years ago. He discussed the work that could be done to help clear the land. He received the names for two representatives of the DNR (locally) for our information and resource and talked about amount of grant funds available.

Motion to give approval for Dan Buyze to broker an agreement for clearing the land to prepare for the parking lot on republic land. [Across from the Village of Pierson ballfields on Amy School Rd] [Crew of volunteers for clearing, if allowed.]

Motion: Gould

2<sup>nd</sup>: Patterson

Roll Call Yes: Gould, Moore, Patterson

XI. Board Comments:

Thank you to Melanie Gould for her hard work and dedication to the Parks & Recreation Committee.

XII. Adjournment: 5:55 pm