

PARK BOARD MEETING MINUTES

March 3, 2010

Board Present: Mark Anthony Martin, Jason Koscinski, Janet Luchies, Vicki Locke, Mike Zajac and Elizabeth Jarzambek.

Excused: Bery Pannkuk and John Pfund

Unexcused: Susan Williams.

Staff Present: Bill Deming

Guests: WMU students in Recreation Management

Meeting was called to order at 6:30 p.m. at Stuart Manor.

APPROVAL OF PREVIOUS MINUTES: The February minutes were approved.

NEW BUSINESS:

A. Sub-committee reports:

1. Green-a-Thon – Everything is progressing on schedule, the students have really gotten involved with this project. A list of Park Board members that will be assisting will be collected at the April meeting.
2. Health – There seems to be good reception with all the vendors that have been contacted so far, any member that has an in with a business is urged to contact them for participation or a donation for this event. Bill has a letter you can take with you to solicit a business if you need one and he will be sending out a thank you letter for all donations.
3. Paddle Fest – The date is July 17, 2010 at the Ramona Park Beach. Set up will start at 8:00 AM the event is scheduled from 10:00 – 2:00. Extra weights for the course markers will be needed this year.

B. Park Assignments for Board Members

The Chair will have the list of who signed up for which park for the April Meeting.

C. Board Norms

There was some discussion about redundancy and Mark will see about combining some of the points. All members should read carefully and follow.

SUMMARY ACTIVITY:

Comments from Board Members

Vicki Locke – moving snow around in some parks to create sledding hills

Mark Martin – brought a proposal for smoke free parks – letter sent to Council requesting permission to investigate.

Meeting adjourned at 7:32 p.m.

Respectfully Submitted,
Vicki Locke, Secretary