

**FOREST HOME TOWNSHIP
PARKS AND RECREATION COMMISSION**

MINUTES

FEBRUARY 18, 2015

7:00 P.M.

Members present: Carrie Hebden, Bev Isenbarger, Dean Crandall, Sheryl Guy

Absent: Paul Trumble

The meeting was called to order by the Chairman Carrie Hebden at 7:00 p.m.

Public Comment: None

Correspondence: None

MINUTES:

It was moved by Isenbarger, seconded by Crandall to approve the minutes of the January 21, 2015 minutes as written. Motion carried – Unanimous.

AGENDA:

It was moved by Isenbarger, seconded by Guy to approve the Agenda as written. Motion carried – Unanimous.

OLD BUSINESS:

Review draft of the Year End Report for 2014 –March 2015

Review draft of the Work Plan and Budget for 2015 – March 2016

It was moved by Guy, seconded by Crandall to approve the Year End Report for 2014 – March 2015 and recommend that the report be presented to the Forest Home Township Board as written. Motion carried - Unanimous.

It was moved by Guy, seconded by Crandall to approve the Work Plan and Budget for 2015 – March 2016 with the addition of the cost for the improvements for the FHT Cottage Drive Family Park and the cost of the contract for the port-a-potty for all sites and that the Work Plan and Budget for 2015-March 2016 be approved with the additions and recommend the Work Plan and Budget be presented to the Forest Home Township Board. Motion carried – Unanimous.

FHT COTTAGE DRIVE FAMILY PARK: Improvement Plan

Request that Corey Arsnoe be present at the next regular meeting to present second draft of plan and estimated cost.

NEW BUSINESS:

GLACIAL HILLS UPDATE- Crandall

- Continue to work on Inter-Governmental Agreement – County /Village/ Township.
- Continue to work with Friends of Glacial – 501c3 establishment.
- Continue to meet with GTRLC over issues of control over maintenance, website, and donations, etc. GTRLC wants to continue to be the leader of Glacial Hills. With the Inter-Governmental Agreement, the future of a 501c3 and the local units are making plans and taking active roles in their properties within Glacial Hills.

OTHER:

The next regular meeting is scheduled for March 18, 2015 at 7:00 p.m.

The meeting adjourned at 7:50 p.m.

Chairman

Secretary