

**FOREST HOME TOWNSHIP
PARKS AND RECREATION
COMMISSION
MINUTES
December 19, 2018
5:15 PM**

Members present: Carrie Hebden, Paul Trumble, Sheryl Guy, Stephanie Hebden and Dean Crandall.

Absent: None.

The meeting was called to order by the Chairperson Carrie Hebden at 5:15 PM.

PUBLIC COMMENT: There was none.

CORRESPONDENCE: There was none.

MINUTES:

It was moved by Trumble, and seconded by S. Hebden to approve the minutes dated November 21, 2018 as written. Motion carried – all present voting yes.

AGENDA:

It was moved by Guy, seconded by Trumble that the Agenda be approved as written. Motion carried – all present voting yes.

OLD BUSINESS:

Arrowhead Park – Guy

No Report.

Gorham Beach – S. Hebden

No Report.

FHT Cottage Drive Family Park - Trumble

No Report.

Loon Nursery – C. Hebden

No Report.

Glacial Hills – Crandall

C. Hebden provided a print of the GIS map and identified a section of property that might be a good site for a rustic camp site. Crandall reported that the Friend of Glacial stated no concerns of future rustic camp site. Trumble suggested that when the commission schedules the annual spring site evaluation/tour that site be added.

Torch Lake Family Park – Trumble/Crandall

No Report.

30 Acre Parcel – All

C. Hebden provided a print of the GIS map of this parcel and suggested that when the commission schedules the annual spring site evaluation/tour that site to added.

At this time continue to list on agenda and continue to discuss future uses.

NEW BUSINESS:

Members reviewed the proposed draft of both the Year End Report – April 1, 2018 through March 31, 2019 and the draft of the proposed Work Plan and Budget for the fiscal year April 1, 2019 through March 31, 2020.

It was moved by Crandall, seconded by Guy that the Year End Report – April 1, 2018 through March 31, 2019 and the Work Plan and Budget for the fiscal year April 1, 2019 through March 31, 2020 be approved as written and that Crandall present documents to the Forest Home Township Board. Motion carried – all present voting yes.

OTHER:

Next regular meeting set for January 16, 2019 @ 5:15 p.m.

Friendly reminder no February meeting.

The meeting adjourned at 5:47 p.m.

Chairperson, Carrie Hebden

Secretary, Sheryl Guy