

**FOREST HOME TOWNSHIP**  
**PARKS AND RECREATION COMMISSION**

**JANUARY 21, 2015**

**7:00 P.M.**

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

Also present: Corey Arsnoe

The meeting was called to order by Chairman Bev Isenbarger at 7:00 p.m.

Public Comment: None

Correspondence: None

**MINUTES;**

A motion was made by Trumble, seconded by Hebden to approve the meeting minutes of the October 15, 2014 meeting. Motion carried – Unanimous.

**AGENDA:**

A motion was made by Guy, seconded by Trumble to approve the Agenda as written. Motion carried – Unanimous.

**OLD BUSINESS:**

Corey Arsnoe presented a draft of the FTH Cottage Drive Family Park (Mileys) - Beach Improvement Plan.

Review and discussion:

It was recommended that the first rock wall be moved from the draft plan setting of 8 feet to 12 feet into the sand fill area. Corey will make changes and return to the next regular meeting with an estimation on the cost of plan. Bev stated that the DEQ verbally approved the plan as long as the project stays out of the water when they met at site last fall. Corey will prepare a draft with the changes discussed and Bev will forward to the DNR for their review and approval. Corey estimated that the project will take three full days to complete.

Discussion followed.

A motion was made by Crandall, seconded by Trumble that the Beach Improvement Plan Project be accepted with revisions and move forward with the preliminary plans. Bev be authorized to send plans on to the DNR and that Mr. Arsnoe present the revised plan with an estimated cost for the project at the next meeting. Motion carried – Unanimous.

**NEW BUSINESS:**

***Park & Recreation 2014 Year End Report***

Review and discussion followed.

Bev will provide the 2014 Year End Report at the next meeting for final review before taking to the FHT Board.

***Park & Recreation Work Plan 2015***

Review and Discussion followed.

Bev will draft the proposal and present at the next regular meeting for final review before taking to the FHT Board.

**ELECTION OF OFFICERS:**

Bev spoke to commission on her position as chairman and request that she not be re-elected due to personal issues that will not permit her to have the time to perform the duties as she has in the past. She has enjoyed the position but it's time to pass the Chairman position to another member.

A motion was made by Trumble, seconded by Guy to nominate Carrie Hebden to the position of Chairman and that nominations be closed. Motion carried – Unanimous.

***CARRIE HEBDEN - DECLARED CHAIRMAN***

A motion was made by Guy, seconded by Crandall to nominate Paul Trumble to the position of Vice Chairman and that the nominations be closed. Motion carried – Unanimous.

***PAUL TRUMBLE – DECLARED VICE-CHAIRMAN***

A motion was made by Trumble, seconded by Hebden to nominate Sheryl Guy to the position of Secretary and that the nominations be closed. Motion carried – Unanimous.

***SHERYL GUY – DECLARED SECRETARY***

All member thanked Bev for the great job she has done while serving as Chairman for the Parks and Recreation Commission and for the residents of Forest Home Township. *A job well done!*

**OTHER:**

Next meeting February 18, 2015 at 7:00 p.m.

The meeting adjourned at 8:23 p.m.

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Chairman

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Secretary