

**FOREST HOME TOWNSHIP
PARKS AND RECREATION COMMITTEE
Meeting Minutes
Wednesday, January 18, 2017
7:00 P.M.**

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

Absent: None

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 Trumble, seconded by Reid that the meeting minutes of November 16, 2016 be approved as written. Motion carried – Unanimous.

AGENDA:

It was moved by Trumble, seconded by Guy that the agenda be approved as written. Motion carried – Unanimous.

OLD BUSINESS:

Year End Report – submitted to FHT Board and approved as presented.

2017-2018 Work Plan and Budget submitted to the FHT Board and approved as presented.

FHT COTTAGE FAMILY PARK: Update - Crandall

Proposal for Irrigation System

Crandall reported that he continues to work with Representative Triston Cole Office and the Department of Natural Resources Tom Copenhaver on the request of Committee's proposal to install an irrigation system. If the proposal is accepted the lease agreement between the State and the Township will have to be amended. When and if an agreement is reached the power company will request an easement to run power to site to run irrigation system.

Parking Lot

Crandall reported that Township Supervisor, Terry Smith will again speak to Mr. Miley to see if a reasonable agreement could be reached to obtain the small section of property for parking lot.

GORHAM BEACH FHT PARK – Update Hebden

Hebden reported that the park was overseen by Bev Isenbarger and that new member Reid be assigned the park. It was agreed that Reid be assigned Gorham Beach Park.

Members shared with new member Reid the committee purpose is to oversee, maintain, improve and promote parks for public use.

NEW BUSINESS:

DNR/Dewey Boat Launch

Discussion: 2017-2018 Work Plan and Budget provides for the funds for the purchase and installation for one (1) picnic table at the road ending. It was agreed that Trumble will see that the picnic table is ordered to insure that the installation will be completed in late spring.

OTHER:

The members agreed that there was at this time no need to have a February meeting.

The next regular meeting will be Wednesday, March 15, 2017 at 7:00 p.m.

ELECTION OF OFFICERS:

It was moved by Guy, seconded by Trumble that the following nominations for Chairman, Vice Chairman and Secretary for the year 2017 be approved and that nominations be closed.

Carrie Hebden – Chairman
Paul Trumble – Vice Chairman
Sheryl Guy – Secretary

All present voting yes.

Carrie Hebden declared Chairman
Paul Trumble declared Vice Chairman
Sheryl Guy declared Secretary

The meeting adjourned at 7:48 p.m.

Carrie Hebden, Chairman

Sheryl Guy, Secretary