FOREST HOME TOWNSHIP PARKS AND RECREATION COMMISSION MINUTES November 19 2019 5:15 PM

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

Absent: None.

Also present: Deana Jerdee – Paddle Antrim

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

PUBLIC COMMENT: There was none. **CORRESPONDENCE:** Letter Paddle Antrim

Health Department of Northern MI Invitation – Grant application forms: Improvement Project (Building Healthy Places Greenspace Improvement

Projects)

AGENDA:

It was moved by Guy, seconded by Trumble, to approve the agenda as written. Motion carried – all present voting yes.

MINUTES:

It was moved by Trumble, seconded by S. Hebden, to approve the meeting minutes of October 16, 2019 as written. Motion carried – all present voting yes.

OLD BUSINESS:

Deana Jerdee – Paddle Antrim

Letter from Paddle Antrim - Deana Jerdee

- Size of signs
- Future Maintenance of the signs
- Updated sign for Emergency Exits
- Original agreement verse the current agreement concerning maintenance of signs and sponsorships
- Milton Township Agreement- Discussion followed.

No recommendations: Commission members want to review the Milton Township Agreement. Noting that Milton Township is in comparison to Forest Home Township with both Townships having similar sites and signage proposed.

<u>Arrowhead Park – Guy</u>

No Report.

Gorham Beach – S. Hebden

No Report.

FHT Cottage Drive Family Park - Trumble/Crandall

No Report.

Loon Nursery – C. Hebden

No Report.

Glacial Hills – Crandall

No Report.

Pavilion Opportunities - C. Hebden:

- Reported that Crandall had reported on the Parks & Recreation Commission at the FHT Board at meeting. She spoke to the packet that had been delivered to her containing the Health Department of Northwest Michigan Request for Proposals paperwork to complete for Building Healthy Places Greenspace Improvement Projects to Increase Physical Activity. John Willson of Northern Builders, LLC estimate to construct a 24'x32' Pavilion \$16,900.00
- Reported that she will be offering the estimate (proposal) provided by Willson of Northern Builders, LLC at the next FHT Board meeting as a future consideration in the 2020-2021 Work Plan and Budget as a recommendation.

Discussion followed.

<u>Torch Lake Family Park – Trumble/Crandall</u>

No Report.

<u>30 Acre Parcel – All</u>

No report.

NEW BUSINESS:

There was none.

OTHER:

The commission will have a special meeting December 2, 2019 @ 5:15 p.m. The meeting purpose is to allow the member's time to review the contract reached by Milton Township & Paddle Antrim addressing maintenance of signs.

Chairperson, Carrie Hebden	Secretary, Sheryl Guy
The meeting adjourned at 6:33p.m.	
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