

**FOREST HOME TOWNSHIP
PARKS AND RECREATION
COMMISSION
MINUTES
December 18, 2019
5:15 PM**

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

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

PUBLIC COMMENT: There was none.

CORRESPONDENCE: **There was none.**

AGENDA:

It was moved by Guy, seconded by S. Hebden, 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 November 19, 2019 and December 3, 2019 as written. Motion carried – all present voting yes.

OLD BUSINESS:

Paddle Antrim – C. Hebden Report:

Reported that she and Guy had both attended the FHT Board meeting on December 5, 2019 to present the Commission's recommendation for the Paddle Antrim Chain O' Lakes Water Trail Signage Agreement. That the Board recognize needs for future funding to maintain and/or replace signage. The commission will address in the Parks & Recreation Commission, future Work Plans and Budgets. That the recommendation for the agreement is similar to the approved agreement by Milton Township. Noting that Forest Home and Milton are the two units having the majority of sites for signs.

Glacial Hills – Proposed Pavilion Project:

Reported that the proposed pavilion project and proposal from John Wilson of Northern Builders, LLC estimate to construct a 24'x 32' Pavilion at a cost of \$16,900.00 was presented to the Board as a future project that the Parks & Recreation Commission are interested in pursuing in their 2020-2021 budget & work plan.

Discussion followed.

Suggested that the Parks and Recreation Commission address proposed project with the Friends of Glacial Hills, for input and possible joint venture. Discussion followed to address the Townships project limits, bidding process and preferred use of local vendors.

30 Acres: Vacant property:

Trumble - No report/no updates.

Pavilion at Glacial Hills:

Hebden provided report above.

Continue discussions for project.

2020-2021 BUDGET:

All members present – review and discussion followed.

A copy of draft will be in the commission packet for the January 8, 2020 next meeting.

2020-2021 WORK PLAN:

All members present – review and discussion followed.

A copy of draft will be in the commission packet for the January 8, 2020 next meeting.

NEW BUSINESS:

There was none.

OTHER:

2020 Parks and Recreation Meeting schedule:

JANUARY 8, 2020

FEBRUARY– No Meeting

MARCH 18, 2020

APRIL 15, 2020

MAY: ASSESSMENT & TOUR ALL SITES TO BE DETERMINED*

MAY 20, 2020

JUNE 17, 2020

JULY 15, 2020

AUGUST 19, 2020

SEPTEMBER 16, 2020

OCTOBER 21, 2020

NOVEMBER 18, 2020

DECEMBER 9, 2020

It was moved by Trumble, seconded by C. Hebden, to approve the meeting schedule as listed for 2020. Motion carried – all present voting yes.

The meeting adjourned at 6:10 p.m.

Chairperson, Carrie Hebden

Secretary, Sheryl Guy