

**Charter Township of Comstock  
Parks & Recreation Commission**  
Meeting Minutes of April 8, 2019  
7:00 P.M.

Commissioners Present: Judy Joling, Linda Law, John Weir, Teresa Young  
Commissioner Absent: Sharon Spears  
Staff Present: Vanessa Street, Parks Director, and Rachel Hopkins, Parks Coordinator  
# Citizens in attendance: 1

Call to Order by Chairperson, Linda Law

**1. Review of the Minutes from March 11, 2019:**

Motion by Weir/support from Joling to accept Minutes as presented with the addition of a proposed motion that was not supported to Item 7d..

Motion to approve Minutes with addition: 4 Yes/ 0 No

**2. Bills Payable:**

Motion by Joling/support from Young to approve Bills Payable as presented.

Motion to approve Bills Payable: 4 Yes/0 No

**3. Correspondence:** Refer to Item 7a below.

**4. Citizen's Comments:** None

**5. Request for Agenda Adjustments:** None

**6. Reports:**

**a. Parks Director:** Report provided to Commissioners in Board packets. Commissioners complimented Parks Director Street on the recent Comstock Communicator P&Rec article.

**b. Treasurer:** Report provided to Commissioners in Board packets.

**c. Commission Chair:** Refer to section 7 below.

**7. Business:**

**a. Commissioner Resignation**

On April 3, 2019, Parks Director Street received an e-mail from P&Rec Commissioner Sharon Spears stating her resignation from the Board.

Motion by Weir/support from Joling to accept the resignation as presented.

Motion to approve resignation: 4 Yes/0 No

The Commissioners expressed appreciation for Sharon's service on the Board.

Commissioners discussed ways to have an interim Commissioner serve in the position. It was suggested to put the position opportunity/application on the Comstock Township P&Rec website, hopefully to be able to receive applications the Friday before the May 2019 P&Rec meeting.

Motion by Weir/support from Joling to request Parks Director to prepare and place the position opportunity/application on the P&Rec website. Parks Director Street will draft a website application for Commissioners to review/comment via email.

Motion to approve proceeding with drafting and placement of the application: 4 Yes/ 0 No

**b. 2019 Park Visit Schedules**

Park visit scheduling was discussed. It was suggested to visit most of the parks individually.

Motion by Weir/support from Joling to hold the June 10, 2019 meeting at Robert Morris Park.

Motion to approve meeting location as presented: 4 Yes/ 0 No

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**c. Other**

Parks Director Street noted there was nothing to report yet regarding RMP pier cost inquiries or P&Rec Handbook updating activities.

Comstock Township's participation in the county-wide 2019 "Park Free Day", involving free admission to RMP, was discussed and supported by Commissioners.

Motion by Weir/support from Young to participate in the 2019 Free Park Day as presented.  
Motion to approve participation: 4 Yes/ 0 No

**8. Announcements: None**

The meeting was adjourned at 7:40 P.M.

The Next meeting will take place on May 13, 2019 at 7:00 P.M.

Respectfully submitted, Teresa Young, Secretary