

**Charter Township of Comstock
Parks & Recreation Commission**
Meeting Minutes of February 11, 2019
7:00 P.M.

Commissioners Present: Judy Joling, Linda Law, Sharon Spears, John Weir, Teresa Young
Staff Present: Vanessa Street, Parks Director, and Rachel Hopkins, Parks Coordinator
No citizens in attendance.

Call to Order by Chairperson, Linda Law

1. Review of the Minutes from January 14, 2019:

Motion by Weir/support from Spears to accept Minutes as presented with terminology correction ("universal accessibility") in 7b.

Motion to approve Minutes: 5 Yes/ 0 No

2. Bills Payable:

Motion by Spears/support from Weir to approve Bills payable as presented.

Motion to approve Bills Payable: 5 Yes/0 No

3. Correspondence: None

4. Citizen's Comments: None

5. Request for Agenda Adjustments: Commissioner Law requested discussion on Director's Report item regarding Neal Street Ball Diamonds/Football Field as a 7. Business Item.

6. Reports:

a. Parks Director: Report provided to Commissioners in Board packets. See 7d. below.

- Parks Director Street and Parks Coordinator Hopkins reported on session topics of the 'MParks' Conference they attended.
- Commissioners discussed the nice poster drafts for some planned parks program events, noting that "children under 12 must be accompanied by an adult" should be noted for the events.

b. Treasurer: Report provided in packets. Commissioner Weir noted some cost items need updating.

c. Commission Chair: Nothing to report.

7. Business:

a. Merrill Park Grant Update

Parks Director Street described the packet information concerning planned Merrill Park changes/drawings. Bids for the work are due by February 25, 2019, and the bid opening meeting is scheduled for March 4, 2019.

b. Robert Morris Park Fishing Pier Update

Parks Director Street shared submitted comments that DEQ received and reported that the DEQ permit for the pier was granted.

c. Park Commissioner Meeting Stipend

Commissioner Law shared that the Comstock Township boards have varying base stipends and 2019 increases for its members. Commissioner Law will follow-up to acquire more information.

d. Neal St. Ball Diamonds/Football Field

Parks Director Street reported that there is a party interested in purchasing the old high school's football field (P&Rec land). The Board discussed possible future park needs for the nearby neighborhoods. Parks Director Street will follow-up to acquire more information.

8. Announcements: None

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

The Next meeting will take place on March 11, 2019 at 7:00 P.M.

Respectfully submitted, Teresa Young, Secretary