

Thomas Township Parks & Recreation Commission Regular Meeting Minutes Monday, December 19th, 2022 6:30pm 8215 Shields Drive Saginaw, MI 48609

- 1. The regular commission meeting called to order at 6:31 pm by Chairman, Scott Branch.
- 2. PRESENT: Blower, Branch, Alworden, Hoffman, Sova (6:52pm)
 Tyler Sutherlund (Assistant Parks Director), Sue Prevost

ABSENT: Aimar, Rusch, John Corriveau (Parks Director)

- 3. Pledge of Allegiance recited.
- 4. Motion made by Alworden, seconded by Hoffman, to approve the agenda as presented. Motion carried unanimously.

Agenda THOMAS TOWNSHIP REGULAR PARK COMMISSION MEETING December 19th 2022 6:30pm Public Safety Building 8215 Shields Drive

Saginaw, MI 48609

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of November 28th minutes
- 6. Approval of Expenditures
- 7. Public Comment

It is requested that you state your name and address for the record.

- 8. Public Hearing
 None
- 9. New Business
 - a. None
- 10. Old Business
 - a. None
- 11. Reports
 - A. Parks Report: Attached
 - B. Sports Committee report:
 - C. Concert Committee Report:
 - D. Finance Committee Report:
 - E. Commissioners:
- 12. Other Business
- 13. Adjournment



- 5. Motion made by Blower, seconded by Alworden, to approve November 28th, 2022 meeting minutes as presented. Motion carried unanimously.
- 6. Motion made by Hoffman, seconded by Alworden, to approve December expenditures for 2022 as presented. Motion carried unanimously.
- 7. Public Comment: None
- 8. Public Hearing: None
- 9. New Business: None.
- 10. Old Business: None
- 11. Reports:
 - A. Parks Report:

Assistant Parks Director Tyler Sutherlund presented the following:

- Roethke Park: The park is back to being quiet as the days continue to get colder.
- Roberts Park: The Roenicke Light started on Sunday after the Winter Wonderland ended on Saturday. Light display cleanup has begun and we should have the park back to normal by Christmas. We get a lot of compliments on how amazing the park lights look!
- **Community Park:** The ice rink has been flooded and now we just need some temperatures in the teens make some ice.
- Day Park: Waiting on snow so the kids can sled!
- Sports & Programs: Registration for Girls Basketball, Soccer Clinic and the second session of Archery Classes has begun. We will start the Boys Basketball/Basketball Clinic on January 14th at Swan Valley High School.
- **Nature Center Preserve:** We are still working through the beginning stages of new grant work. Bids have been sent out and we have met with some contractors which was a requirement of the bid so we could meet them at the Nature Center and go over the project prior to them submitting a bid.



• **Events:** Winter Wonderland was a success! We are still working on break out of expenses but overall it was a great event:

Thursday \$308 (drive through only)

Friday \$2,630.00 (210 smore sold, 48 free sponsor passes used)
 Saturday \$3,140.00 (210 smores sold 26 free sponsor passes used)

Raffle \$2,932 - \$1000 (winner) \$1,932 (our portion)
 \$7,978 Estimate we are still working exact numbers will have at meeting.

Entrance fees, sponsorships, raffle & smores (\$23,206.21)

Expenses:

o \$1,000 Kiwanis to Roenicke Lights

o \$500 Wages

o \$5,000 Fireworks

o \$4,834.23 Event expense (gas, lights, cords, tents, banner, porta johns)

o \$11,334.28

Miscellaneous expense still being calculated would expect final \$12,500

Total Profit Approx: \$10,700

Free: TTBA Presents - Friday 100 + gifts

Pay It Forward Crafts – Friday & Saturday

12. Other Business: Assistant Parks Director Tyler Sutherlund informed the commission that Hemlock Sports Boosters and Hemlock High School are sponsoring a Girls Basketball program identical to our Girls Basketball program. We will continue to distribute flyers to the Hemlock schools although we have been seeing a decline in registration from Hemlock. We will look at alternative ways to distribute flyers to the Hemlock community.



13. Adjournment: Motion made by Hoffma	an, seconded by Alworden to adjourn the meeting at
6:55 p.m. Motion carried unanimously	у.

Cra	ig Aimar, Secretary
	 Dated

The next regular Park Commission Meeting will be Monday, January 23rd, 2023 at the Public Safety Administration Building, 8215 Shields Drive, Saginaw MI 48609.