## Thomas Township Parks & Recreation Commission Regular Meeting minutes to be conducted via electronic remote access In accordance with the Michigan law

Will be implemented in response to covid-19 social distancing requirements

With limitations of the number of individuals in a meeting hall January 25<sup>th</sup> 2021

6:30pm

Dial-in Number: 1-564-888-5510 Conference Code: 210136 8215 Shields Drive Saginaw, MI 48609

- 1. The regular commission meeting was called to order by Branch at 6:30pm
- 2. Roll Call: Dean Rusch, D.J. Sova, Craig Aimar, Angela Alworden, Scott Branch Absent: Craig Blower
- 3. Pledge of Allegiance
- 4. Approval of December 21<sup>st</sup> Minutes: Aimar motioned/ Sova seconded

Ayes: Alworden, Rusch, Branch

Absent: Blower Nays: None Abstain: None

5. Approval of Expenditures: No questions or concerns. Motioned by Sova, Seconded by Alworden

Ayes: Alworden, Aimar, Rusch

Absent: Blower Nays: None Abstain: None

- 6. No Public comment
- 7. No Public hearing
- 8. New Business
  - a. Winter programs still on hold due to current DHHS orders: Motioned by Rusch in favor of starting sport skill clinic on Feb 13<sup>th</sup>, Seconded by Aimar
  - b. Advertising for life guards, camp staff, and maintenance staff and sports officials: Motioned by Branch to start advertising for these positions, Seconded by Sova
  - c. Interview candidates for Park Commission position: Rusch nominated Annie Hoffman,

Aimar seconded

Ayes: Alworden, Branch, Sova

Absent: Blower Nays: None Abstain: None d. <u>SUGGESTED/REQUESTED MOTION:</u> Motioned by: <u>Rusch</u> seconded by <u>Sova</u> to recommend to the Board of Trustees naming the new disc course the Thompson Memorial Disc Golf Course.

Ayes: Aimar, Alworden, Branch

Absent: Blower Nays: None Abstain: None

- 9. Old Business: None
- 10. Reports
  - A. Parks:
  - Roberts Park: Paul is working on the train, other than that the park is quiet.
  - Roethke Park: None
  - Day Park: None
  - **Community Park**: We are trying to make ice for the rinks, however the weather has not been cooperating.
  - **Nature Preserve:** Wolgast has finished the repairs under the building and the new soffit has been installed. We are working on getting the insurance work for the exterior wall and the foundation. Estimates have been turned into adjuster, we are now waiting for approval.
  - B.) Recreation Programs Report: NoneC.) Sports Committee Report: NoneD.) Concert Committee Report: None

E.) Finance Committee Report: None

11. Adjournment: Motioned by Rusch, Sova seconded 7:51p.m.

Craig Aimar, Secretary

1-25-21

Dated

The next regular Park Commission Meeting will be Monday February 22<sup>nd</sup> 2021 at 6:30pm at the Public Safety Administration Building, 8315 Shields Drive, Saginaw MI 48609.