

Thomas Township Parks & Recreation Commission Regular Meeting Minutes March 20th 2023 6:30pm 8215 Shields Drive

1. The regular commission meeting called to order at 6:30 p.m. by Chairman, Scott Branch.

2. PRESENT: Sova, Blower, Branch, Alworden

ABSENT: Aimar, Hoffman, Rusch

ALSO PRESENT: John Corriveau (Parks Director), Tyler Sutherlund (Assistant Parks Director) Sue Prevost (Secretary), Henry Trier.

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

Agenda
THOMAS TOWNSHIP REGULAR PARK COMMISSION MEETING
March 20th 2023
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 February 27th 2023 minutes
- 6. Approval of Expenditures
- 7. Public Comment
 - It is requested that you state your name and address for the record.
- 8. New Business
 - a. Mini Camp (week of July 4th) discussion and review.
- 9. Old Business
 - a. Peace Lutheran Ministries Family in Faith Event Proposal at Roethke Park.
- 10. Reports
 - A. Parks Report: Attached
 - 8. Sports Committee report: None
 - C. Concert Committee Report: None
 - D. Finance Committee Report: None
 - E. Commissioners:
- 11. Other Business
- 12. Adjournment

- 5. Motion made by Blower, seconded by Sova, to approve March 20th 2023 meeting minutes as presented. Motion carried unanimously.
- 6. Motion made by Alworden, seconded by Sova, to approve Expenditures as presented. Motion carried unanimously.
- 7. Public Comment: None
- 8. Public Hearing: None
- 9. New Business:
 - A. Motion made by Blower, seconded by Alworden, to approve the cancelation of Mini-Camp and replace with the regular Day Camp program at Roethke Park.
 - Many of the Mini-Camp children are not potty trained or able to change clothes at the pool. Our staff counselors struggle to keep order every day. Additionally, the regular Day Camp kids that attend camp throughout the summer will not have to look for alternative day care.

10. Old Business

- A. Motion by Sova, seconded by Blower to approve the "Family in Faith" event at Roethke Park proposed by Peace Lutheran Ministries.
 - The ministry requested the rental of Pavilion #1, Pavilion #2 and the Concert Bandshell for their Art in the Park event at the February Park Commission meeting. Their music list and timeline for the event had been submitted for review and approved by the Park Commissioners.

11. Reports:

- A. Parks Report
- <u>Roethke Park</u>: A structural engineer from The Spicer Group inspected the roof of the pool building and the broken truss. He said it can be fixed and they will be doing a drawing for our construction company to use. Once we have the drawing, we will bid out the roof work. Yoga is taking place in the Depot on Mondays at 10 a.m. and Thursdays at 9 a.m.
- Roberts Park: The Park is still filled with people walking the trails. Spring Soccer registration has begun and with Flag Football, so it won't be long until the park is busy once again.
- Community Park: None
- Day Park: None

- <u>Sports & Programs:</u> Registration for Spring Soccer, Flag Football and third session of Archery Classes has begun. We are starting to look at Day Camp ideas, field trips and staffing as summer is quickly approaching.
- Nature Center Preserve: The new windows are installed on the front of the building, the electricians started working and we have all the fixtures ready to be installed. Monk's tree service has started removing the trees and brush. They will doing the front side first, eighty feet on both sides then moving to the preserve side.
- Events: None
- B. Sports Committee report: NoneC. Concert Committee report: None
- D. Commissioners: None
- 12. Other Business: none
- 13. Adjournment: Motion made by Sova, seconded by Alworden to adjourn the meeting at 6:51p.m. Motion carried unanimously.

Craig Aimar, Secretary

5-1-23

Dated

The next regular Park Commission Meeting will be Monday, April 24th 2023 at the Public Safety Administration Building, 8215 Shields Drive, Saginaw MI 48609.