

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD WEDNESDAY, FEBRUARY 9, 2022

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, February 9, 2022, in the Multi-Purpose Room at the Community Services Center, 2074 Aurelius Road, Holt, Michigan. Meeting called to order by Dennis Fulk at 5:30 pm.

Pledge of Allegiance

Roll Call

Members Present: Ray King, Kevin Leonard, Steve Warfield, Paul Dykema, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: None

Others Present: Troy Stowell, Parks and Recreation Director, and Sara Martinez, Parks and Recreation Secretary

Comments from the Public

Ron Venner, Karla Janing – Asked for use of the Sam Corey Senior Center for two meetings per month during the evening.

Set/Adjust Agenda

None

Unfinished Business

None

Consent Agenda

- a) Approval of Minutes – December 8, 2021
- b) Approval of Claims – December 17, 2021
- c) Approval of Claims – January 11, 2022
- d) Approval of Claims – January 25, 2022

Motion by Lierman, supported by Knapman, to approve the Consent Agenda. Motion Carried.

New Business

Holt Kiwanis Request for Meeting Space at Sam Cory Senior Center.

Stowell – Dept charged with increasing use of Senior Center. Kiwanis proposal does fit with that charge. As per use policy amended in 2014 Kiwanis does qualify. There are staff members on duty that can open and close the facility.

Ray King – A member of the Center Advisory Board – He is concerned with venue cleanup and the cost of having staff lock or unlock the venue. Currently the senior group cannot have food at the facility

Dykema asked to be recused from the vote because he is a member of the Kiwanis.

King moved the Kiwanis be allowed to use the Sam Corey Senior Center on the second and fourth Mondays of the month. Seconded by Knapman – Motion Carried

Items Removed From Consent Agenda For Discussion

Late Agenda Items

Election of Officers –

Chairperson - Fulk

Vice Chairperson - Warfield

Secretary – Dykema

All positions were Carried

Reports

Director Stowell has met with LAP representatives to proceed with the planning process for the Kiwanis Tennis Courts. We are waiting for a proposal for construction drawings. Construction in August of 2022 is anticipated.

Valhalla restroom is a spring 2023 construction period.

Sycamore Trail – Needs bridges and boardwalks reviewed. Hubble Roth and Clark will do structural inspection of the bridges and provide a report. Inspection will start in February

We are accepting applications for two full time positions in the Parks and Recreation Department. We will then start the seasonal employee hiring process.

The Veterans Memorial Gardens fountain will be inspected to determine the repair needs. Funding has been allocated.

There are two bills before the State Legislature at this time. The DNR will be responsible for how spending of funds is allocated.

The second bill is the Recreation Passport. Currently the program is on an opt in basis but would be changed to an opt out basis. Funding is used for smaller projects under \$150,000.

Commissioners -

Limited Comments

Adjournment

Motion to adjourn at 6:13 pm by Warfield, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson