

## **DELHI TOWNSHIP PARKS AND RECREATION COMMISSION**

### **MINUTES OF THE REGULAR MEETING HELD March 10, 2021**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, March 10, 2021 in a remote meeting in 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 (all in Holt, MI)

Members Absent: None

Others Present: Mark Jenks, Parks and Recreation Director (in San Antonio, TX)

#### **Comments from the Public**

#### **Set/Adjust Agenda**

None

#### **Unfinished Business**

##### **Michigan Department of Natural Resources Grants for Kiwanis Park Tennis Courts and Valhalla Park East Restroom**

Director Jenks reported that the Township Board approved the resolutions supporting the projects at their March 2, 2021 meeting. Based on input at the February 10<sup>th</sup> Park Commission meeting the Valhalla Park Restroom design was modified by removing the attached pavilion area, relocating the water fountain, and including surveillance. The proposed modifications will reduce the estimated cost by \$90,000, which now is estimated at \$170,000. The Kiwanis Park Tennis Courts project is estimated at \$500,000, which includes \$100,000 for base material if needed. Plans of the original built in 1996 by the Holt Public School District could not be located to determine if the base material is sufficient, the additional cost was added into the grant request to make it eligible for reimbursement. Soil borings and the removal of the existing surface will determine if the additional base material is necessary. The grant applications will be submitted to the Michigan Department of Natural Resources by April 1<sup>st</sup>.

## **Consent Agenda**

- a) Approval of Minutes – February 10, 2021
- b) Approval of Claims – February 3, 2021
- c) Approval of Claims – February 23, 2021

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

## **New Business**

### **Sam Corey Senior Center Re-Opening Update**

Director Jenks reported that a date for opening has yet to be determined. Current COVID restrictions limit indoor social gatherings to 25 people or less and still require all the social distancing standards, which would make most activities impossible to hold. The Tri-County Office of Aging is still having their drive-up food distribution and have indicated that they do not plan to have the in person dining until the State of Michigan reaches phase 6 of their COVID plan. Director Jenks is monitoring other area senior centers regarding their opening plans and will update the Commission.

## **Items Removed From Consent Agenda For Discussion**

### **Late Agenda Items**

None

### **Reports**

**Director** - COVID Update - This week was the end of the township work share program. The Parks maintenance staff will remain outside the program if it is reinstated at some future date.

**Commissioners** - None

### **Limited Comments**

### **Adjournment**

Motion to adjourn at 6:10 pm by Warfield, supported by Knapman. Motion carried.

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Dennis Fulk, Chairperson

