

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD MAY 11, 2022

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, May 11, 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, Paul Dykema, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: Steve Warfield

Others Present: Troy Stowell, Parks and Recreation Director

Comments from the Public

Set/Adjust Agenda

None

Unfinished Business

None

Consent Agenda

- a) Approval of Minutes – March 9, 2022
- b) Approval of March 2022 Claims – March 8, 2022; March 22, 2022
- c) Approval of April 2022 Claims – April 5, 2022; April 19, 2022

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

New Business

- a) Final Approval – Sam Corey Senior Center Use Policy
 - a. Motion to Approve – Dykema, Seconded by Lierman – Motion Carried
- b) Recreation Program/Event Updates
- c) 2023 – 2028 Capital Improvement Plan Submission

Items Removed from Consent Agenda for Discussion

Late Agenda Items

None

Reports

Director - Update on the drowning at Valhalla Park, our park staff pulled the boy from the water started CPR. The boy is recovering at home. Our staff member and the medic that helped with CPR are being put up for an award.

The fountain at Veterans Memorial Garden had been inspected by MDL. The fountain is losing water at a rapid rate. It may be due to a 6-inch discharge line problem. There is a structural issue on the back side and top of the fountain due to separations of elements.

The school bond work will start June 13. There will be work at various elementary schools that will impact our programs this summer and fall. Alternate plans are being developed for our programs.

May 17th there will be a public strategic planning session at Sam Corey from 5:30 to 8:30 pm for Community Visioning.

Commissioners -

Limited Comments

Adjournment

Motion to adjourn at 6:02 pm by King, supported by Knapman. Motion carried.

Dennis Fulk, Chairperson