

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION

MINUTES OF THE REGULAR MEETING HELD JUNE 8, 2022

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, June 8, 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: Kevin Leonard, Steve Warfield, Paul Dykema, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: Ray King

Others Present: Troy Stowell, Parks and Recreation Director

Comments from the Public

None

Set/Adjust Agenda

None

Unfinished Business

None

Consent Agenda

- a) Approval of Minutes – May 11, 2022
- b) Approval of May 2022 Claims – May 3, 2022; May 17, 2022; May 31, 2022

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

New Business

- a) Holt Community Arts Council – Hops N Bops Beer Tent Request (8/20/2022)
By ordinance they must have a request in to Parks Commission to serve alcohol. They will bring in beer to sample. Beer will not be for sale. Cups will be 3 oz. Date is August 20, 2022.

Motion by Knapman, supported by Leonard. Motion Carried.

Items Removed from Consent Agenda for Discussion

Late Agenda Items

None

Reports

Director -

1. Veterans Fountain – Two areas of concern, structural leaks due to masonry areas,
2. There is a 4-inch drain line to the pump where there is a major hole in the line. This line is down 7 feet from grade.

Work cost estimates will be submitted by several contractors by July 1, 2022.

ARPA Funds are federal money given to the state. Sixty-five million dollars will go to local parks and recreation departments. The DNR announced the SPARK PROGRAM which outlines how the funding will be issued via grants.

Township Trustees are going through their strategic plan update and ideas were gathered at a public meeting. Areas included Placemaking, Township Services, Environmental Sustainability, and Connected Community. Parks and Recreation will oversee 11 of the bullet points.

Commissioners – What is meant by recreation events are going as well as possible in the Directors Report? Weather has caused some postponements and there will be rescheduling issues.

Knapman pointed out the need for signage at swimming locations referencing swimming at own risk and no lifeguards are on duty.

Fulk points out something in the parks should be named for Mark Jenks.

Limited Comments

Adjournment

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

Dennis Fulk, Chairperson