

PARK COMMITTEE MEETING
Raisin Community Center
May 10, 2022 AT 6:30 PM

Minutes

Meeting was called to order at 6:30pm by Mark Spohr.

Members Present: Mark Spohr, Deanna Brabant, Ken Kendall, Deb Brousseau and Ryan Moorehead

Members Absent: Susan Bunch and Jessica Sattler

Approval of Agenda: Motion by Ken Kendall, supported by Deb Brousseau to accept agenda as presented. M/C all.

Approval of Minutes: A correction was made to add Ryan Moorehead to Members present. Motion by Ken Kendall, supported by Deanna Brabant to accept March minutes as presented. M/C all.

Public Comments: None

Communications:
None.

Unfinished or On-Going Business:

1. Update RP-21033 Recreational Passport Grant
 - ☐ Mark provided minor updates and stated he will be meeting again the next week with Mike Nicklowitz on planning and timeline.
3. Osburn Park Shelter Update
 - a. Mark stated that at this point LISD will not be able to complete the shelter, this spring.
 - b. Mark to follow up with the principle to see if it can be done at a later date.
4. Reviewed the "Park Maintenance and Suggestions" list that was assembled as a result of the Park walk through which took place on April 19th. Assignments were made to complete various task. Reference the "Park Maintenance and Suggestions" list.
5. Reviewed the proposed wording, to modify the "Park and Recreation Advisory Committee Guidelines", to add provisions to add alternates to the committee. Mark motioned. Motion by Ken Kendall, supported

by Deanna Brabant, to accept the verbiage change. M/C all. Mark Spohr will forward to the Board, for final approval.

New Business:

1. 2022 Events Planning

Adjourned Meeting: Motion by Deb, supported by Ken to adjourn meeting at 8:55pm. M/C all.

Next meeting: Tuesday June 14, 2022 at 6:30pm

Submitted by Mark Spohr

Meeting Agenda posted on the door of the Raisin Charter Township office and the Raisin Township website @ www.raisinchartertownship.com

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