

**Palmyra Township
Park Committee
Special Meeting Minutes
May 10, 2023**

Meeting called to order at 6:31 pm by Clerk Christine Whited at the Palmyra Township Hall, 6490 Palmyra Rd.

Members present: Judy Marcus, Janet Luckhardt, Sarah Smith, Brian Martin, Kelley Martin, and Chris Whited

Members absent: None

Audience Attendance: 1

Motion B. Martin, support Luckhardt to approve the agenda as presented. **Motion carried**

Public Comment

Dave Pixley thanked the Park Committee members for being willing to be a part of the process of creating a park in Palmyra. He also said that he would provide a map of the park area.

Communications: None

Business:

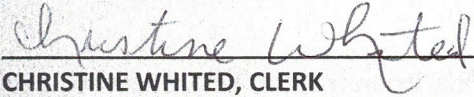
- **Park Committee Chair:** Motion Smith, support Luckhardt to appoint Brian Martin as the Park Committee Chair. **Motion carried**
- **Park Committee Secretary:** Motion Luckhardt, support Marcus to appoint Christine Whited as the Park Committee Secretary. **Motion Carried**
- **Park Planning & Goals:** Discussed with no action required. The Committee spent some time discussing the following:
 - Facility design: playground equipment; parking area; bike rack; fencing; basketball court; lighting; tree removal; rubber mulch
 - Fundraising: Donation benches; car wash at Township Hall; LISD Tech projects; other donations
 - Grant programs & preparation: Spark Grant, opens May 1, 2023, due by 11:45 pm June 26, 2023. The Clerk will gather the Spark Grant information.
 - Policy for the park: prohibition of ATVs; dogs; park hours
- **Meeting Schedule:** Motion Smith, support Whited to schedule Park Commission meetings on Wednesdays, May 17, 2023 and May 31, 2023, 6:30 pm at the Palmyra Township Hall, 6490 Palmyra Rd. **Motion carried**

Adjournment

Motion Luckhardt, support Marcus to adjourn at 7:48 p.m. **Motion carried**

The next Park Committee meeting will be Wednesday, May 17, 2023, 6:30 pm. The Committee members will first meet at the designated park area on the southwest corner of Rouget Rd. and Palmyra Rd.

These minutes were prepared by:



CHRISTINE WHITED, CLERK