Palmyra Township Park Committee Special Meeting Minutes May 17, 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 Christine Whited

Members absent: None

Audience Attendance: 1

Motion Smith, support K. Martin to approve the agenda as presented. Motion carried

Motion Luckhardt, support B. Martin to approve the May 10, 2023 Park Committee Minutes as presented. **Motion carried**

Public Comment: None

Communications: None

Old Business:

- Fund Raising Opportunities: Motion K. Martin, support Smith to recommend to the Township Board that the Park Committee pursue fundraising opportunities to help fund costs associated with the park. Fundraising opportunities include, but are not limited to the following: Picnic in the Park; Donor Benches; and contact local vendors for support.

 Motion carried
- **Park Visitation:** Park Committee went to the park area to view the layout of the park area and to get the location of the #1 Drain in the park.

New Business:

- Playground Equipment: Discussed with no action required at this time. Brian Martin
 will contact Little Tikes Commercial, Game Time, Great Lakes Recreation, Kids Gotta
 Play; and Miracle to discuss planning and prices.
- **SPARK Grant**: Discussed with no action required. Christine Whited explained the SPARK Grant requirements to the Committee. She also explained that the requirement will more than likely not be met by the grant submittal deadline on June 26, 2023.

Adjournment
Motion B. Martin, support Marcus to adjourn at 7:52 p.m. Motion carried
The next Park Committee meeting will be Wednesday, May 31, 2023, 6:30 pm
These minutes were prepared by:
CHRISTINE WHITED, CLERK