

Munson Township Park and Recreation Board Meeting

Wednesday, February 15, 2012

The meeting was called to order at 5:31 pm. by Bob Marn.

Present: John Kaczynski, Robert Marn (Chairman), Jon Schroeter. Absent: Joe Rosboril,. Others in attendance: Paula Friebertshauser

Minutes

Bob Marn moved, seconded by Jon Schroeter, to approve the meeting minutes from January 18, 2012. Passed unanimously.

Bob Marn moved, seconded by John Kaczynski, to approve the special meeting minutes from February 7, 2012. Passed unanimously.

OLD BUSINESS:

Basketball Court Fence

Joe Rosboril is currently working on getting cost estimates for a fence around the basketball court.

Addition Parking for Tennis Courts

Trustees have discussed. They would like to see a sketch of the proposed area before we go ahead with required zoning variance.

Finalization of 2012 Maintenance and Improvements Budgets

The budgets were finalized and given to the Trustees for approval at the February 14, 2012 Trustee meeting.

Aqua Doc Proposal

Trustees will take responsibility for all the matters pertaining to the pond at Scenic River Park. This is no longer a responsibility of the Park Board.

Flower and Herb Sale

No news to report. Jack Smith and Joe Rosboril are working on this.

NEW BUSINESS:

Community Day Picnic

Pizza places contacted. The best price so far is Franco's who offered a free pizza to sample. They have also offered a plug in heater to keep pizza warm. Board decided not to have pasta salad this year. Paula will be getting prices on cookies. Many of the events have been scheduled. The Trustees have approved up to \$10,000 for this event.

Flea Market

The Indoor Flea Market is set for Saturday, February 18, 2012. Discussed tables, electric, and floor marking for the event. A list of vendors was given to Bob Marn. Vendors will set up at 7am. Park Board members asked to be here at 6:45 am. The Girl Scouts will operate the food concession and will sell their cookies.

Community Fishing Derby

Andy Bushman volunteered to get community volunteers to help out with this event. He will coordinate this event.

Easter Egg Hunt

This event will be held Saturday April 7, 2012 at Bass Lake Park. Julie Johnston will purchase needed supplies and prizes. She will also coordinate this event.

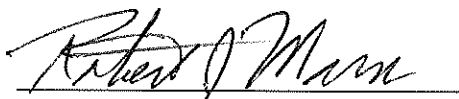
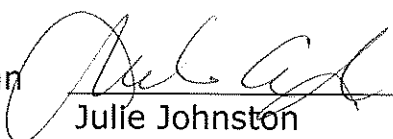
OTHER BUSINESS:

None

ADJOURNMENT:

Bob Marn made a motion to adjourn the meeting which was seconded by Jon Schroeter. The meeting was adjourned at 6:07 pm.

The next meeting will be held Wednesday, March 21, 2012 at 5:30 p.m. at Munson Town Hall.

 Chairman  Secretary
Robert Marn Julie Johnston

cc: Park Board Members
Township Trustees and Fiscal Officer
Road Superintendent