

# **DELHI TOWNSHIP PARKS AND RECREATION COMMISSION**

## **MINUTES OF THE REGULAR MEETING HELD MARCH 9, 2022**

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, March 9, 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: Ray King, Kevin Leonard, Steve Warfield, Paul Dykema, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: None

Others Present: Troy Stowell, Parks and Recreation Director

### **Comments from the Public**

### **Set/Adjust Agenda**

None

### **Unfinished Business**

None

### **Consent Agenda**

- a) Approval of Minutes – February 9, 2022
- b) Approval of Claims – February 8, 2022
- c) Approval of Claims – February 22, 2022

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

### **New Business**

- a) Draft Review – Sam Corey Senior Center Use Policy – Discussion took place regarding keys, being allowed to bring in food was discussed as were other wordsmithing type items. The policy should be ready for a vote in April.

## **Items Removed from Consent Agenda for Discussion**

### **Late Agenda Items**

None

### **Reports**

Director - An event calendar is being developed by the township and we were shown a first draft. Next week LAP will present proposals to the Township Board of Commissioners to manage the Valhalla Restrooms and the Kiwanis Park Tennis Court projects.

A Ga-ga ball facility proposal by the Boy Scout Troup 43 was discussed. Many details are yet to be determined.

Some State of Michigan funding opportunities may become available, and the Director is planning to propose projects if those funds become available.

The fountain at Veterans Memorial Garden will be inspected in April.

Commissioners - None

### **Limited Comments**

### **Adjournment**

Motion to adjourn at 6:14 pm by Warfield, supported by King. Motion carried.

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Dennis Fulk, Chairperson