

DELHI TOWNSHIP PARKS AND RECREATION COMMISSION
MINUTES OF THE REGULAR MEETING HELD August 10, 2022

The Delhi Charter Township Parks and Recreation Commission met in regular session on Wednesday, August 10, 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, Dennis Fulk, Sue Lierman, and Phil Knapman

Members Absent: Paul Dykema

Others Present: Troy Stowell, Parks & Recreation Director

Comments from the Public

Set/Adjust Agenda

Unfinished Business

- a) Continued Discussion on Park Facility Naming and appropriate guidelines.
 - a. Chairman Fulk led discussion on how the Parks Commission would procedurally name or re-name a park facility or amenity. The procedure would entail a motion, adopted resolution by the Parks Commission and adopted resolution by the Township Trustees.
 - b. Discussion held on potential park facilities that could be named after former Parks & Recreation Director Mark Jenks.
 - c. Motion by King, support by Warfield to name the soon to be reconstructed tennis facilities at Kiwanis Park the "Mark T. Jenks Tennis and Pickleball Complex." Motion Carried

Consent Agenda

- a) Approval of Minutes – July 13, 2022
- b) Approval of June 2022 Claims – July 12, 2022; July 26, 2022

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

New Business**Items Removed from Consent Agenda for Discussion****Late Agenda Items**

None

Reports

Director -

Parks & Recreation Director Stowell reported on the following from his written monthly report:

- Parks Millage – Stowell reported that the question of a 6-year renewal will be on the November 8 ballot. No increase in millage rate. Information pieces are currently being developed.
- Valhalla Beach Inspection by Ingham County Health Department – Stowell reported that the beach had a successful inspection by the Health Department and will be installing an additional life ring buoy as well as additional No Swimming signs in areas not sectioned off for swimming.
- Esker Landing – Stowell mentioned staff will be constructing 4 monofilament recycling tubes at both Esker and Valhalla. A kayak cleaning station is also being explored.
- Veteran's Memorial Gardens Fountain – Stowell reported that the Township has received one quote for structural repairs and replacement of brick sections for \$150,000. This does not address the operational repairs that will need to be made as well. The Township will begin exploring options for replacement of the fountain.

Commissioners - None

Limited Comments**Adjournment**

Motion to adjourn at 5:58 pm by Warfield, supported by Lierman. Motion carried.

Dennis Fulk, Chairperson