## <u>Clyde Township Parks and Recreation Meeting Minutes</u> <u>January 10, 2022</u>

## Meet called to order at 7:00pm

- A. There were 4 members present, Sherry Beiser Walter, Kay Wolfe, Sandy ONeil, Board member Jessica Compton, absent, Karen Gerspach.
- B. The minutes from the December meeting were reviewed, Sherry made a motion to accept the minutes as reviewed, motion second by Sandy. All in favor.
- C. Agenda Additions = None
- D. Correspondence = None
- E. Public Comment = None
- F. Old Business
  - The 5 year plan has been posted on the web site, continue to review and make any changes needed.
  - Reviewed the tentative schedule for the grant application process.
     Discussion on the dollar amount to commit to spend.
  - Donations have been made for sponsors for 3 of the disc golf holes, Dan will continue to gather more donations/sponsors.
  - Kay to finish gathering quotes to buy/rent porta-potties.
  - As the weather permits, the basketball court at Fireman's Park will be flooded for an ice rink.

## G. New Business

- Discussion regarding a few small projects that could be completed to earn points for the grants. Ie: recycle bins, bird houses, benches, and ADA accessibility.
- · Reviewed meeting schedule.
- Sherry made a motion for support to pass the 5 year plan to the board for approval, motion second by Kay. All in favor.
- Special meeting planned for Jan. 27th, 7pm to present the 5 year plan to the board for approval.

## H. No public comment

Round Table - Next meeting scheduled for Feb 14,2022 7pm @ the township hall.
 Sherry made a motion to adjourn, Kay second the motion. Meeting adjourned at 8:45pm.