

FLUSHING TOWNSHIP PARK AND RECREATION COMMITTEE MEETING
TEMPORARY MEMORANDA
August 17, 2016

CALL TO ORDER

CoChairperson Ms. Shaffer called meeting to order at 5:36pm.

ROLL

MEMBERS PRESENT: Susan Shaffer, Donn Hinds, Liaison Maryion Lee, Patricia Drozdowski, Eric Swanson

MEMBERS ABSENT: Sloane Slagg, Ned DeGalan, Greg Palinsky

3 interested community members

REVIEW TEMPORARY MEMORANDUM

REVIEW AGENDA

- Add Unfinished Business: Eagle Scout Zach Baxter's project

PUBLIC COMMENTS

- Community member expressed praise for Mr. Goddard, park maintenance
- Concern noted about prescribed burn harming fauna; committee members explained the necessity and safety of prescribed burns

PARK MAINTENANCE REPORT

- Welcome Center being left unmowed to monitor wildflowers
- Repaired dog station that was damaged by vehicle
- Flag was stolen; new one is ordered. Solar light needs to be replaced. Possibly raise the hoist on pole to deter theft
- Rocks moved at canoe access
- Need new Scag, Ms. Lee will price
- Mulch for playground will be ordered in spring

UNFINISHED BUSINESS

1. KGCB Grant: Possible use: memorial tree area; next meeting Mr. DeGalan
2. Grant Rules for River Access: Ms. Lee is corresponding with DNR about grant guidelines. Ideas: Permits for use; electronic permits possible? Next meeting Ms. Lee
3. Eagle Scout Mr. Baxter: Project for hill on river access road to begin soon; ready to order plants

NEW BUSINESS

1. Agenda items next meeting: Unfinished Business: KGCB Grant use for memorial trees, Grant Rules for river access permits. New Business: Park priority list for new Administration, Mindell report

NEXT FTPRC MEETING

Wednesday, September 21, 2016 at 5:30 at the park (weather permitting)

ADJOURNMENT

Ms. Shaffer adjourned meeting at 6:25pm