

ROMEO-WASHINGTON-BRUCE Parks & Recreation (586) 752-6543 (586) 752-1118 Fax
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COMMISSION MEETING: AGENDA

Fiscal Year 2018-19

(April 1, 2018 - March 31, 2019)

Meeting Date

Thursday, April 25, 2019 2:00 pm

Romeo Community Center

- I. Roll Call

- II. Prior Meeting Minutes Approval

- III. Additions and/or deletions to agenda:

- IV. ITEMS
 - 1 Vehicle Purchase
 - 2 BIDS: Washington - Pickle ball/Tennis & Playground
Bruce - Orchard Hills Parking Lot
 - 3 Millage - Group Meeting

- IV. FINANCIALS
 - 1 Parks and Recreation

 - 2 S.T.A.R. Transportation

MINUTES

Commission Meeting

Fiscal Year 2018-19

Thursday, April 25, 2019

2:00 pm

Romeo Community Center

Minutes from April 25, 2019

Thursday, April 25, 2019 the commission meeting was held at 2:00 pm at the Romeo Community Center.

Note: Richard Cory did not feel well so meeting was done by conference. Signature obtained following day.

PRESENT:

Kathy Bosheers - Washington Twp., Richard Cory - Bruce Twp (conference), Clara Russell P&R/STAR Director

Approval of prior meeting minutes: Approved

ITEMS

1 Vehicle Purchase

Russell stated that after looking into the government website the time and comparable costs in regard to the purchase of the replacement vehicle for STAR will go to Heidebreicht. They were able to give government pricing. Cost for the FWD 2019 Traverse \$29,362. Commission approved.

2 Bids:

Washington Park - Tennis Court Resurface, Pickleball and Replacement Playground:

Russell updated the commission that she planned on making a bid to resurface the tennis courts, fencing, create 2 pickleball courts and remove the existing playground and replace it on the opposite side of the courts. Boosheers & Cory approved of the plan.

Minutes from April 25, 2019 CONT...

ITEMS cont...

Orchard Hills Park - Sidewalk entrance & Parking Lot

Russell reviewed the plan that will occur this summer in Bruce. The township has a grant to create sidewalk along Van Dyke that will connect the Bruce Twp. Park and Orchard Hills Park. Parks and Recreation will be providing funding to connect the sidewalks at the park entrance, increase the parking lot and resurface the walking trail within the park. Bosheers & Cory approved of the plan.

3 Millage - Group Meeting

Russell feels that the Townships and Village need to get together to discuss the future of Parks and Recreation due to the numerous rumors that are circulating. She made the commission aware that there are many question from the residents and the staff. Bosheers stated that this is a topic that Washington is going to review over the next months and that no decisions of any kind have been made, but will keep us updated.

FINANCIALS

1 Parks and Recreation Financials

No Financials available, Audit starting in June

2 STAR Transportation Financials

No Financials available, Audit starting in June