

Ross Township Parks & Recreation Committee
Minute Draft August 1, 2019
Ross Township Hall

The meeting was called to order by Donna Tellam, Committee Chair at 6:03 p.m. The Pledge of Allegiance was said.

Roll call

Members Present: Donna Tellam, Peggy Sattler, Gail Hurn, Alex Harris
Diana Langshaw, Board Representative

Absent: Dave Senkewitz Board Representative

Gail moved to approve the agenda. Seconded and **passed**.

Diana moved to approve the June 6 minutes as written. Seconded and **passed**.

Treasurer report for June was reviewed. Diana motioned to approve. Seconded and **passed**.

Public Comments – none.

Old Business

Donna reported that the AARP grant was declined. The Gilmore grant needs to be tweaked and then submitted by July 30. The boy scouts will be picking up twigs and finishing the bark chips in the park. Donna met with Kim Lewis from the Rose and Thistle Club and is excited to be working with her. The Ross Township Board passed a bill of \$498.00 to purchase Dorey Poles for the park for the goose dropping issues. The cement is going in the ground August 2. Donna is meeting with Rick King, an architect, to look over the park for future plans. The drain down at the park needs flushing which Alex is taking care of.

New Business

Recreational Facility Updates were gone over in the first section by the committee. Some facilities were removed while others were added. The planning process will continue at the next meeting.

Meeting adjourned at 7:32 p.m.