

**ALMONT PARKS AND RECREATION BOARD MEETING  
OCTOBER 24, 2013**

**CALL TO ORDER**

Chairperson Peltier called the meeting to order at 7:00 p.m.

**ROLL CALL**

<b>Members Present:</b>	Gary D. Peltier	Chairperson	
	Oliver Turner	Secretary/Treasurer	
	Paula Alfonsi	Member	
	Matt Henry	Member	
	Roberta Kudsin	Member	
	Terry Roach	Member	(Arrived 7:03 p.m.)
	Rick Tobias	Member	
<b>Members Absent:</b>	Wes Wagester	Vice-Chairperson	
	Cindee Cimaroli	Member	
	Jean Cryderman	Member	

**Guests Present:** Two College Students

**APPROVAL OF CONSENT AGENDA**

Secretary/Treasurer Turner informed the Board that, at this point in the fiscal year, 13.53% of anticipated revenues had been collected and 13.83% of anticipated expenditures have been committed.

Secretary/Treasurer Turner also informed that Board that the current fund balance is stable and totals approximately \$16,000.

Moved by Kudsin, supported by Tobias, PASSED UNANIMOUSLY to approve the consent agenda, as presented.

**PUBLIC COMMENT**

None

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**NEW BUSINESS:**

**1. Quote for Tree Removal in Park**

Discussion was held regarding the removal of two dead trees at the community park.

Moved by Tobias, supported by Henry, PASSED UNANIMOUSLY, to approve a quote submitted by A Plus Tree, Inc. in the amount of \$525.00 for the removal of two dead

trees and to appropriate an additional \$125.00 to provide for any costs related to the removal of the tree stumps.

**2. Quote for Park Sign**

Discussion was held regarding the replacement of the directional signage located at Murphy Park that points passing motorists to the community park.

Moved by Roach, supported by Tobias, PASSED UNANIMOUSLY, to approve a quote submitted by Craig's Signs in the amount of \$752.60 for the purchase of a double-sided sign to be placed at Murphy Park and to solicit quotes for replacing the wooden post.

**3. Cleaning Deposit**

Discussion was held regarding the adoption of a policy that would require all renters of the pavilion to pay a \$50.00 cleaning deposit that would be refunded if the pavilion is left in clean condition.

Moved by Turner, supported by Kudsin, to adopt a policy requiring all renters of the pavilion to pay a \$50.00 cleaning deposit to be refunded upon the pavilion being left in clean condition.

**4. Ice Rink Update**

Discussion was held regarding the quote submitted by Novak's Supply and Equipment in the amount of \$200 for the grading of the site where the ice rink will be placed. Further discussion was held about the need to erect the ice rink within the next 3-4 weeks before the ground freezes.

Moved by Roach, supported by Alfonsi, to appropriate an amount not to exceed \$200 for Novak's Supply and Equipment to grade the soil where the ice rink will be placed.

**5. Parking Lot/Flag Pole**

Discussion was held by the Board about information Member Kudsin had obtained for the purchase and installation of a flagpole. Additional discussion was held about obtaining quotes for the re-graveling of the parking lot.

Secretary/Treasurer Turner noted that the additional purchases, such as a flagpole, would cause the Board to dip into the accrued fund balance, but also pointed out that it has been a long time since the Park has received the level of attention it has been receiving.

It was the consensus of the Board to expend additional funds from the accrued fund balance and to not approach either the Village or Township for additional funds at this time.

It was the consensus of the Board to continue exploring the purchase of a flag and flagpole.

6. **50/50 Raffle**

Discussion was held about conducting a 50/50 raffle. Member Roach indicated he would pursue the investigation of holding such a raffle and report back to the Board.

7. **Southeastern Heatmor Parking Partnership**

Secretary/Treasurer Turner informed the Board he had contacted Mr. Mike Bohm, owner of Southeastern Heatmor, and that Mr. Bohm approved the use of his property for additional parking during park events.

8. **Ordinance Evaluations**

Discussion was held about the need to revise the Park Control Ordinance and the Parks and Recreation Board Ordinance.

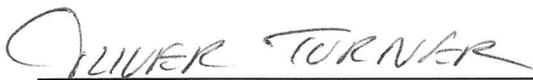
It was the consensus of the Board that Secretary/Treasurer Turner would draft revised ordinances and present them to the Board for consideration at a future meeting.

**OTHER BUSINESS**

Member Henry suggested minutes of each meeting should be provided to both the Village Council and Township Board of Trustees. It was the consensus of the Board to provide this information to each governing body on a monthly basis.

**ADJOURNMENT**

The meeting adjourned at 8:35 p.m.



Oliver Turner  
Secretary/Treasurer



Gary D. Peltier  
Park Chairperson