

ALMONT PARKS AND RECREATION BOARD MEETING

FEBRUARY 28, 2013

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

Members present included Chairperson Gary D. Peltier; Vice-Chairperson Wes Wagester; Treasurer Oliver Turner; Member Cindee Cimaroli; Member Paula Alfonsi; and Member Rick Tobias. Members absent included Member Cyrderman and Member Roach. Guests present included Mr. Bob Morian.

Moved by Alfonsi, supported by Cimaroli, PASSED UNANIMOUSLY to approve the consent agenda.

The Board held discussion regarding the 5 Year Master Parks and Recreation Plan and the fact that ROWE Professional Services Planner Doug Piggott was to submit the plan to the Michigan Department of Nature Resources prior to March 1, 2013.

Chairperson Peltier updated the Board regarding the Almont Community Ice Rink Initiative and informed the Board that three or four feet of the liner may need to be removed when the rink is reused next year.

Chairperson Peltier updated the Board regarding kitchen renovations and work that was going to be performed by Joe Breen of RCI Electric. Mr. Morian also updated the Board regarding the kitchen renovations.

It was the consensus of the Board to purchase ceramic non-skid tiles; construct a small cupboard; and remove rust from the steel table for its reuse.

Moved by Wagester, supported by Turner, PASSED UNANIMOUSLY to approve up to \$1,250 in funds to be appropriated for the kitchen renovation project.

The Board thanked Mr. Morian for his work in renovating the kitchen.

The Board discussed the donor/sponsor sign created for individuals and groups that supported the Almont Community Ice Rink Initiative and also discussed the need for the Almont DPW to look at the grill to determine if it could be more effectively secured.

The Board held discussion regarding the Music in the Park series and Chairperson Peltier informed the Board that he had scheduled the following dates for music events connected to the series: June 13, 2013; June 20, 2013; June 27, 2013; July 11, 2013; July 18, 2013; July 25, 2013; August 1, 2013; and August 8, 2013. Additional discussion was held on the bands that would perform at the series; payments to performing bands; an offer made by Ms. Anna Turner to assist the series by painting faces; series sponsors; fund-raising; and the marketing of the series.

The Board held discussion regarding a request submitted by the Almont Historical Society to sell refreshments during Music in the Park.

Moved by Turner, supported by Alfonsi, PASSED UNANIMOUSLY to support the efforts of the Almont Historical Society to sell refreshments during Music in the Park.

The Board held discussion regarding the security camera installation project as well as the maximum level of funds that could be expended without prior approval of the Board.

Moved by Tobias, supported by Wagester, PASSED UNANIMOUSLY to authorize up to \$350 to be expended for the use of a lift truck that would be used to install cameras and for the purchase of 4 signs that would be used to inform residents that the park is under video surveillance.

The Board held discussion regarding the establishment of a Park website.

Moved by Tobias, supported by Turner, PASSED UNANIMOUSLY, to establish an independent Park website in accordance with the quote provided by Accunet.

The Board held discussion regarding the submission of a Recreation Passport Grant to the Michigan Department of Natural Resources.

It was the consensus of the Board that a grant application should be submitted for the development of a children's bicycle circle; the installation of additional playground equipment; and the renovation of the tennis courts into basketball courts.

Meeting adjourned at 9:13 p.m.

Oliver Turner
Treasurer
Acting Secretary