

**Call to Order:** By Kramm at 6:10 pm at Township Hall w/members Boyer, Johnson, McBride & Schrinier present. Also present Donald Horn, township board liaison.

**Minutes:** Motion to accept the December minutes by McBride. Supported by Johnson. Carried.

**Treasurer's Report:** Expenses \$820.98 Balance \$714.82. Motion to approve by Boyer. Supported by Johnson. Carried.

**Old Business:** The Parks Commission sent a gift card to the DPW for their Christmas Gift. Silks changed the floral arrangements at the front of the boardroom in December as requested. The new banner is in - there are some problems with the new pocket and McBride will return it for correction. Boyer attended the Time Capsule burial and pictures are in the calendar.

**New Business:** The calendars are in - they are being distributed by the Boy Scouts this weekend. A short discussion of improvements for Manor Park was tabled until later in the spring. Planning started for the lecture series with some ideas presented:

Brian Nieman to present programs on cooking from our gardens - he is available for any times Possible speakers from Mystic Gardens  
Schriner - Drawing/painting from the garden - possible artists  
Stepping stones - Jason Styre

Committee members will research other ideas for discussion at the February meeting. Schrinier will prepare a draft of our submission for the Tunison Grant for the February meeting. We plan to implement a contest for painting the benches at Memorial garden; soliciting entries from local artists who will submit design ideas. The committee will choose three and the artists will then complete the paintings by July. Funds from the grant will be used for preparation of the benches, supplies, a memorial plaque for each bench, and prizes to the winners. We also discussed placing a new bench at the entrance to SCS Blvd. park and including it in the contest. Boyer will check on cost of plaques. Suggestions for bench preparation include community service workers, boy scouts, and local painters.

**Adjourn:** Motion by Kramm at 8:00 pm. Supported by Boyer. Carried.

**Agenda for February 4, 2010 at 6pm**

1. Call to order
2. Minutes & Treasurer's Report
3. Twp Report
4. Old Business
5. New Business
6. Adjournment