

Vice Chairman Kramm called the regular meeting of the East China Park Commission to order at 7:40 PM.

Attendance: Beaudua, Franko, Kramm and Mollan. Blackstock, Ralston and Phillips were excused. Audience: None

Minutes: The minutes for the March 11, 2009 meeting were read and accepted with the change to the date for the next meeting April 8th instead of the 11th. Motion to accept was made by Beaudua supported by Franko and carried.

Bills: The bills were reviewed. Motion to accept the bills for March 2009 was made by Mollan supported by Beaudua and carried.

Township Reports: None

Review Recreational Grants: Currently no grants available at this time to discuss

5 Year Plan: Discussion on the disc golf course was continued with a suggestion to have William, an Eagle Scout from Troop 296 do some painting on the large rocks which will be used for the tee's and course description markers. Painting material will be supplied by the recreation department.

Budget 2009: Discussion on how the DTE Energy court decision will possibly affect the recreations budget and what areas we may need to look into for cost savings.

TIFA: Marine City council meeting with regards the TIFA project was brought up.

Other Items: The process to hire a park manager was discussed but we were unable to make any decisions because of a lack of information in the area of a job description, this will be researched by Dee Kramm and she will contact the commission by e-mail in order to continue process, so we can hire a park manager as soon as possible. Motion by Mollan and supported by Franko to extend the contact of Scotty's Potties for another year. The only Porta John we have is located in St Clair Shores Blvd Park.

A motion to adjourn was made by Kramm and supported by Beaudua @ 8:32 PM

Next Meeting May 13, 2009 @ 7:30 PM

Park commission agenda for May 13, 2009

- 1) Call to Order
- 2) Attendance
- 3) Minutes
- 4) Review Bills
- 5) Township Reports
- 6) Review Recreational Grants
- 7) 5 year Plan
- 8) 2009 Budget
- 9) Park Manager
- 10) Any Items for the Commission

Vice – Secretary Russ Mollan

