

Chairman Brothers called regular meeting of the East China Park Commission to order at 7:30 PM.

**Attendance:** Blackstock, Brothers, Kramm, Mollan, Phillips, Ralston and Warkentien.

Audience: Trustee Simons, Leah Groya and Chuck Beattie

**Minutes:** The minutes of the April 11, 2007 meeting were read. Motion to accept was made by Mollan supported by Kramm and carried.

**Bills:** The bills were reviewed. Will question the charges for the porta potty. Motion to accept the April bills was made by Mollan supported by Ralston and carried.

**Township Reports:** Mr. Simons reported the baby swing at Manor Park will be repaired or replaced.

**Review Recreational Grants:** No discussion was held.

**5 Year Plan:** Leah Groya from Wade Trim led us through a brainstorming session in preparation for the new 5 Year Plan. New ideas plus some that have not been done were listed and Leah will have an updated draft prepared for the next meeting.

**Budget 2007:** No discussion was held.

**Summer Recreation:** After several attempts to get a summary of last years summer recreation program so Commission could review the program and not knowing if the current director would be returning a motion was made by Kramm and supported by Mollan to post for a Recreation Director. Motion carried. As part of the job description Commission would like to have a summary report for review at the end of the program.

**Cement Pad:** Cement pad and walkway for Manor Park should be installed in 2007. Also look into grills and basketball repairs.

**Other Items:** Chuck Beattie presented the Commission with information on Disc Golf. This will be added to the list of ideas for the new 5 year plan.

A motion was made by Warkentien supported by Ralston to accept a bid from Sure Tred to seal the restroom floors. Motion carried.

A motion to adjourn was made by Warkentien supported by Mollan @ 9:35 PM

## **Next Meeting June 13, 2007 @ 7:30PM**

### Park Commission Agenda for June 13, 2007

- 1) Call to Order
- 2) Attendance
- 3) Minutes
- 4) Review of Bills
- 5) Township Reports
- 6) Review Recreational Grants
- 7) 5 Year Plan
- 8) 2007 Budget
- 9) Summer Recreation Program
- 10) Any Items for the Commission

Secretary Wayne Phillips

