

Chairman Blackstock called regular meeting of the East China Park Commission to order at 7:00 PM.

Attendance: Beaudua, Blackstock, Franko, Kramm, Mollan, Phillips and Wilson. Audience: Trustee Simons, and J. Mireau.

Minutes: The minutes of the October 12, 2011 meeting were read. Motion to accept was made by Mollan supported by Beaudua and carried.

Bills: The bills were reviewed and it was noted that \$700.00 was received from the men' softball league. A motion to accept the October 2011 bills was made by Mollan supported by Kramm and carried. All present voted in the affirmative by roll call vote.

Township Reports: Mr. Simons informed the Commission that a budget workshop would be held on November 11, 2011 at 3:00 pm.

Discussions are being held concerning merging of fire departments (M.C.and S.C.)

Trustee Bober suggested the Commission look into having events for the dog park.

Public Comment: No discussion.

Park Manager Report: J.Mireau reported that the park staff would be reduced by the end of the week to one person. The urinal in the restroom by the soccer fields has been installed and meets the handicap requirements. The Park Manager would like to discuss with the Relay for Life representatives the possibility of moving the event to another area of the park for 2012. The DPW is working to help reduce their cost to the park budget. The drain is to be installed in the dog park before winter.

Review Recreational Grants: No Discussion.

5 Year Plan: Discussion was held with Township Supervisor regarding our next 5 year plan and two suggestions were made. 1. Leave current plan as is with exceptions. 2. Get the PDF and update. It was decided to start setting new goals at the beginning of 2012.

Summer Rec. A request that the Township office try to contact the Recreation Director to see if she could attend our next meeting or at least furnish us with a final report for Summer Recreation attendance and activities as we have received in the past.

Budget 2011: Budget looks good. Start scaling back in some of the areas.

Other Items: No discussion.

A motion to adjourn was made by Kramm supported by Franko and carried @ 8:18 PM

Next Meeting December 14, 2011 @ 7:00PM

Park Commission Agenda for December 14, 2011

- 1) Call to Order
- 2) Attendance
- 3) Minutes
- 4) Review of Bills
- 5) Township Reports
- 6) Public Comment
- 7) Park Manager Report

- 8) Review Recreational Grants
 - 9) 5 Year Plan
 - 10) 2011 Budget
 - 11) Summer Recreation
 - 12) Any Items for the Commission
- Secretary Wayne Phillips