Woodside Park Commission Meeting of Tuesday, May 7, 2024

Meeting called to order at the Township hall with pledge to the flag at 7 p.m.

Roll call - Bob - here, Darlene - here, Amy - here, Starla - here and Cathie - here

Review of last meeting minutes - Starla made motion to approve, seconded by Darlene, all were in favor.

Review of treasurer's report - there was a question as to a signature on the invoice for Ace Hardware. This invoice was signed by the manager of Ace Hardware, Jim Burgess, who is a neighbor of Bob's and order was delivered directly to Bob. Motion made by Cathie to accept and file, seconded by Amy with roll call as follows: Bob - yes, Darlene - yes, Starla - yes, Cathie - yes and Amy - Yes.

Authorization to pay bills: Motion made by Starla, seconded by Bob with roll call as follows: Bob - yes, Darlene - yes, Starla - yes, Cathie - yes and Amy - yes.

Comments from our Event Coordinator - Darlene

We will discuss the picnic at our next meeting Flyers with our events will be available at Farmer's Market Activities for Summer Fun Jamboree

> Corn hole with prizes for first and second place Kite flying - we will make a list for prizes later Silent Auction Food Trucks

A.J. Wilkie Memorial Car Show

Old Business

Disc Golf - we have a bid for cleaning the mess in the woods. This will be well over \$5,000 per acre and we would need at least 5 acres cleared. There is not enough money left to do this, plus do cement pads for tees and overall maintenance of the disc golf course. After much discussion, Cathie made motion to discontinue the disc golf project and ask the township board to use the woods money for other projects. This motion was seconded by Amy with roll call as follows: Bob - yes, Darlene - yes, Starla yes, Cathie - yes and Amy - yes.

Pickleball - forms are in. Discussion on how high the fencing needs to be - 8 to 10 feet. This will be investigated further.

Posts for the north side of the off road parking. We have spare cement bumpers so will use those instead of posts.

Bleachers - These are almost finished!!!!

Budget - we need to keep a close eye on the budget.

Track distance markers - Amy and her husband will take care of this.

Ship staining project - is there an inclement weather plan? Bob assures us it will get done either way.

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New Business

Park pavilion rental form - we reviewed the current form, need to merge with contract used to rent the township hall. Amy and Cathie will work on that.

Groundskeeper job duties - Amy made motion to approve duties, seconded by Darlene - all were in favor.

New locks for bathrooms and stall enclosures - rather than using dead bolts, we will look into using a sliding mechanism that is reachable by all. Motion made by Amy to move forward with this,, seconded by Darlene. All were in favor.

New flag - Amy is purchasing a new flag and we will be exploring either new bulbs for light or a new light for the flag.

New volleyball net - there is a rip on the bottom of the net, Cathie will check and see if it can be re-sewn.

Other Business

Rita brings to our attention that all forms and contracts need to be filed with the township clerk. This includes grant proposals, contracts for work done at the park, etc.

Motion made by Darlene to adjourn, seconded by Amy, all were in favor. Meeting adjourned at 9:05 p.m.

Respectfully, Cathie J. Kisser, Secretary Woodside Park Commission