

Homestead Township Parks & Recreation Advisory Committee
Regular Meeting
Homestead Township Hall
11508 Honor Hwy
(P.O. Box 315)
Honor, MI 49640
231-325-6772

February 15, 2010
6:00pm

Members present: Bob Rosa , Pamm Laing, Todd Warren, Katrina Smith **Members Absent:** Don Crossman, Denis Rokicki, **Others present:** Frank Walterhouse , Calvin Smith

Call to Order: Meeting called to order by Laing at 6:15.

Election of Officers: Laing made a motion to keep the same officers as 2009. Smith supported. The officers will be Rokicki Chairman, Laing Vice chair, Warren Secretary

Laing stated that Don Crossman was not joining the committee this year.

Approval of the Agenda : Laing made a motion to approve. Rosa supported

Approval of the Minutes of November 9th, 2009: Laing made a motion to approve. Rosa supported

Public Input on the Agenda: None

Old Business:

Committee by-laws: Put on hold till next meeting.

Skatepark: The committee was informed that the Township had received a \$7000 grant for the Skatepark. A general discussion was conducted about how we need to proceed now that we have the grant money. It was decided that more investigation was needed into the current costs of the concrete. Laing stated that she had spoken with some concrete contractors and they said prices would not be available until early spring.

Members also decided that we would see who we can get to help us with the setup and finishing of the concrete, so we could save money for the Skatepark ramps.

Warren said he would represent the committee at the next township meeting to see how they would like us to proceed in the planning and implementing of the Skatepark.

Rosa suggested that the location be near the lower pavilion. He also said concrete could not be poured until late April or early May, so the committee had some time to work on that part. Laing said we needed to find out how long the Skatepark components would take to receive after ordered.

New Business:

Fundraisers: Smith suggested that we should have a "New Moon" fundraiser in March. She also suggested a fundraiser in June for a Skatepark and Restroom open house. She suggested a carnival theme.

Public Input on and off the Agenda: Calvin Smith suggested that concrete was a better skating surface and the location near the pavilion would be a good one.

The meeting was adjourned at 7:05

The next meeting of the Homestead Township Parks and Recreation Committee will be March 15, 2010 at 6:00pm

Respectfully submitted by

Todd Warren