

**CHARTER TOWNSHIP OF FORT GRATIOT PARKS & RECREATION COMMISSION REGULAR BOARD MEETING  
Minutes for 8-28-18 Special meeting**

4 MEMBERS PRESENT: **PETRICK**\_\_X\_\_ **JEX**\_\_X\_\_ **KESTNER** \_\_\_ **VANOVER** \_\_X\_\_ **ZAUNER** \_\_x\_\_

MEMBERS ABSENT: \_\_\_\_\_ **KESTNER**\_\_\_\_\_

ALSO PRESENT: \_\_\_\_\_ **JORJA BALDWIN**\_\_(7:15)\_\_\_\_\_

Motion by \_\_\_n/a\_\_\_, seconded by \_\_\_n/a\_\_\_, to approve the Minutes of the LAST Regular Meeting (NOT available).

**CITIZENS WISHING TO ADDRESS THE BOARD:**

none, addressed new appointed person to the Parks Commission, **MICHAEL PETRICK**, gave history and commitment to the Commission- group officially voted him onto board

**TREASURER’S REPORT:**

- budget line items reviewed -questions about allocations to be addressed
- PT Staff position denied, Kim Kestner not in attendance or correspondence
- Items for discussion next meeting

**UNFINISHED BUSINESS:**

- ADA Swing Addition- examined book and costs- looking at piggybacking onto current grant- Bob will get information to Jorja and will look at budget to help with the costs
- Pickle Ball Court will be redesigned at North River park and Slide replacement discussed as part of grant as well. Designated funds to help with project- will be voted on next month
- Budget items to be reviewed and discussed are tabled for discussion next meeting

**NEW BUSINESS:**

- Appoint new Chairperson the Board after three months absence of current Chair, Kim Kestner- Motion to elect **Bob Zauner** to position - thank you to Bob

Motion by Mike Vanover Second by Teresa Jex- **New Chair is Bob Zauner** .  
Vote 4/0 Unanimous

**BOARD DISCUSSION:**

Jorga discussed Art Grant and upcoming Scarecrow Festival. Need Volunteers, Teresa and Bob will be available- Mike will be at Sail boat event.

Motion by \_\_Zauner\_\_\_\_\_, seconded by \_\_Jex\_\_\_\_\_, to adjourn. Time, \_7:58\_\_\_\_ o’clock p.m. Vote, \_\_4/0\_\_\_\_.