

MEMBERS PRESENT: JEX , KESTNER , PETRICK , VANOVER , ZAUNER

MEMBERS ABSENT: Kestner

ALSO PRESENT: _____

Motion by Vanover, seconded by Jex, to approve the Minutes of the **REGULAR MEETING** of Oct. 15, 2018, (as printed and posted / with corrections). Vote, 4/0 passed.

CITIZENS WISHING TO ADDRESS THE BOARD: * Attendees may speak for three minutes until everyone has had a chance to be heard.

APPROVAL OF AGENDA:

Motion by Petrick, seconded by Vanover, to approve the Agenda, (as printed and posted / with corrections). Vote, 4/0.

CORRESPONDENCE: NONE

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

1. Grants for ADA accessories proposed for Fort Gratiot Pond Park

POINTS OF DISCUSSION:

Jex talked to Derrick at Community Foundation and was advised there is money available for Accessibility Grant.

Members are to review policies to make parks accessible and discuss for Dec Meeting.

Plan is to concentrate on one park at a time for major improvements while still addressing required maintenance at other parks.

We would like to see the accessibility rating rise from a 2 to a 5 at all of our parks.

BOARD DISCUSSION:

- ADA Merry Go Round
- Generation Swing
- Glider
- Proposed Officers for 2019 :
Chairman: Michael Petrick
Vice Chair: Mike Vanover
Secretary: Theresa Jex

Need to discuss some Tech issues with Twp. As members are not familiar with the technology provided and some things are not working the way they should.

Mike Vanover to contact Kim Kestner to see if she intends to continue on board.

CITIZENS WISHING TO ADDRESS THE BOARD:

Motion by Vanover, seconded by Jex, to adjourn. Time, 7:51 o'clock p.m.
Vote, 4/0. **MOTION PASSED. MEETING ADJOURNED.**