

OXFORD TOWNSHIP PARKS & RECREATION COMMISSION
MINUTES JULY 10, 2007

A regular meeting of the Oxford Township Parks and Recreation Commission was held on July 10, 2007 at 20 W. Burdick St. Oxford, Michigan.

Chairman Laidler called the meeting to order at 7:30 p.m.

Members Present: Rick Laidler, Alyse Prince, Lynda Mueller and Theresa Myer

Members Absent: Sharon Kline

Also Present: Ron Davis, Dan Sullivan, Lauren Jacobsen, and Jeff Kinasz

APPROVAL OF THE AGENDA

Mueller moved, Prince seconded to approve the agenda as presented.

Ayes: 4 Nays: 0 Absent: 1

Motion Carried

PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

None

APPROVAL OF THE MINUTES

Prince moved, Myer seconded to approve the minutes of June 12, 2007 as presented.

Ayes: 4 Nays: 0 Absent: 1

Motion Carried

APPROVAL OF THE BILLS

Mueller moved, Myer seconded to approve the bills in the amount of \$97,649.79 as presented.

Ayes: Laidler, Mueller, Myer, Prince

Nays: None

Absent: Kline

Motion Carried

RECREATION DEVELOPER REPORT

Sullivan reported that youth athletics was winding down. Kickball will start Thursday. Adult volleyball is running smoothly so far. Second session swim lessons just started.

Sullivan and Jacobsen met with Pat Ball last week to discuss the new procedure for reserving rooms at the schools which will be a lot easier.

Jacobsen reported that summer camp was going well. The Harry Potter event is scheduled for Friday night.

PARKS REPORT

Kinasz reported that cement pads had been pored at Seymour Lake Park for the bleachers.

Fertilizer had been put down, and the watering time on the soccer fields has been increased.

Prices are coming for irrigation on the softball fields. He also reported that there was not much vandalism in any of the parks.

SENIOR REPORT

Davis reported that Paquin helped plan and attend a barbecue luncheon at Stony Lake Park last week. Davis indicated that himself, Ferrari, Fitchena, and Paquin are going to meet with the board members of the senior committee next week to address several issues that need to be worked out.

DIRECTORS REPORT

Davis met with the new school Superintendent, he reported that he seems to be a real community focused person.

The Dream Developers golf outing is Friday and the money will be put toward the bathrooms at Seymour.

Davis and Kinasz are working on the CDBG Grant for asphalt at the softball complex in Seymour Lake Park. Davis indicated that he is waiting until the first of August when the federal funds are released.

His presentation is not finished yet, but should be complete and available by the next meeting.

98 GLASPIE STREET

Mr. Smith would like the Parks and Recreation department to help with funds for the Skateboard Park. Davis said he would meet with Mr. Smith and gather additional information.

TRUCK, TENT, TABLES, CHAIRS, STAFF REQUEST –

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OXFORD ADDISON YOUTH ASSISTANCE

Myer moved, Prince seconded to approve Oxford Addison Youth Assistance the ability to use the truck, tent, tables, and chairs on July 27 – 28 for the Rural of a Pearl ride. This is contingent on the Village allowing the department to leave the tent up until Monday.

Ayes: 4 Nays: 0 Absent 1

Motion Carried

PAVILION REQUEST – OXFORD UNITED METHODIST CHURCH

Prince moved, Myer seconded to waive the pavilion rental fee on August 3, 2007 for the Oxford United Methodist Church.

Ayes: 4 Nays: 0 Absent: 1

Motion Carried

TUTION REQUEST

Prince moved, Myer seconded to approve the tuition reimbursement to Paquin for \$205.40.

Ayes: 4 Nays: 0 Absent 1

Motion Carried

COMMISSION COMMENTS

Laidler told Jacobsen and Sullivan that they were doing a great job.

Myer indicated she would be at the golf outing to help on Friday.

Davis invited the commission to attend the golf outing. Davis also wished Jacobsen a happy birthday.

ADJOURN

Mueller moved, Prince seconded to adjourn the meeting at 8:06 p.m.

Ayes: 4 Nays: 0 Absent: 1

Motion Carried

Rick Laidler, Chairman

Theresa Myer, Secretary

Approved: August 14, 2007