

**Charter Township of Van Buren  
Recreation Committee Special Meeting Minutes  
June 26, 2014**

**CALL TO ORDER:** The meeting was called to order at 6:21 p.m. by Chairperson Coleman.  
**Members Present:** Rondell Sherman, Kimberly Nofz, Tammy Wall and Charles Coleman.  
**Excused:** Clerk Wright and Mark Duff. **Unexcused:** Sam Villa. **Staff Present:** Director Wright, Deputy Director Zaenglein and Secretary Harman. **Others in attendance:** Sally Hodges of McKenna Associates, Trustees Phil Hart and Reggie Miller.

**OLD BUSINESS:**

1. **Park Improvements:** Committee members discussed a chart of projects for Van Buren Park and prioritized the order of projects to be implemented. The projects include: Pavilion upgrades (renovate and upgrade electricity), picnic tables, emergency call boxes/sound system, park signage, memorial garden cleanup, cabin removal, stage repair and beach area improvements.

**Motion Wall, Sherman second to recommend Option 1 as presented at the June 26, 2014 Recreation Committee by majority vote and move to adopt to include approaching the Civic Fund for funding and if not entertained approach the Township Board. Motion Carried.**

**GENERAL DISCUSSION:**

**ADJOURNMENT:** Motion Wall, Nofz second to adjourn the meeting at 6:38 p.m. Motion Carried.

Respectfully Submitted,

Christina Harman  
Recording Secretary