

**Charter Township of Van Buren
Recreation Committee Meeting Minutes
June 10, 2014**

CALL TO ORDER: The meeting was called to order at 5:35 p.m. by Chairperson Coleman. **Members Present:** Clerk Wright, Mark Duff, Kimberly Nofz, Tammy Wall and Charles Coleman. **Unexcused:** Rondell Sherman and Sam Villa. **Staff Present:** Director Wright, Deputy Director Zaenglein and Secretary Harman. **Others in attendance:** Stacey Puchalsky and Reggie Miller.

APPROVAL OF THE AGENDA: Motion Wall, Wright second to approve the agenda of June 10, 2014 as presented. Motion Carried.

APPROVAL OF MINUTES: Motion Wright, Wall second to approve the minutes of April 8, 2014 as presented. Motion Carried.

OLD BUSINESS:

1. **Recreation Updates:** Director Wright gave updates on the Mother/Daughter Tea Party, PIP Class, Summer Camp orientation for parents/counselors, Takin' it to the Streets, Van Buren Fireworks Display and the change in leadership of the Van Buren Soccer Association.
2. **Park Updates:** Deputy Director Zaenglein gave updates on the Family Fun Fishing Derby at Crosswinds Marsh, the teardown of the barn at Riggs Park, the Enbridge grant being used to plant shrubs and improve signage, road grading at Van Buren Park will be done before the concert series, MMRMA training discussed hazards at special events and no more moon bounces with pavilion rentals, gate house is open at Van Buren Park and the department is looking into a sign for Riggs Park.

NEW BUSINESS:

1. **Summer Concert Series:** Deputy Director Zaenglein presented the 2014 Summer Concert Series lineup and displayed the sponsorship letters sent to local business owners. The Concert Series is funded by sponsorships and a \$3,000 Waste Management Cultural Activities grant. Committee members discussed ideas for upcoming concert series, freebies at the concerts and future advertising.

Motion Duff, Nofz second to approve the 2014 Summer Concert Series as presented. Motion Carried.

GENERAL DISCUSSION:

Trustee Reggie Miller gave an update on park improvement projects. Discussed the location for emergency call boxes, new signage, disc golf course and different options for the beachfront. Clerk Wright suggested a whole package be put together to present to the Civic

Fund and present the remaining projects to the Township Board to see what funding is available.

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

Respectfully Submitted,

Christina Harman
Recording Secretary