

**Park
Commission**

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David Streeter, Chair
Tajalli Hodge, Vice Chair
Brad O'Conner, Treasurer
Jeff Neel, Secretary

Commissioners:
Brad Hine
Darrell Kirby
Star Smith

Charter Township of Ypsilanti

**YPSILANTI TOWNSHIP PARK
COMMISSION**

REGULAR MEETING

Date: Monday, October 4, 2021

Time: 6:30 P.M.

LOCATION

1st Floor Conference Room
Ypsilanti Township Civic Center
7200 S. Huron River Drive
Ypsilanti, Michigan 48197

AGENDA OF THE OCTOBER 4, 2021 REGULAR MEETING

- I. Call to Order**
- II. Roll Call**
- III. Determination of Quorum**
- IV. Approval of Agenda**
- V. Approval of Minutes**
- VI. Citizens Participation**
- VII. Reports**
 - A. Staff Reports**
 - B. Commissioner Reports**
- VIII. Unfinished Business**
 - A. Dog park update
- IX. New Business**
 - A. Standards of Ethics Policy
- X. Announcements**
- XI. Recommendations to the Township Board**
- XII. Adjournment**

**CHARTER TOWNSHIP OF YPSILANTI
PARK COMMISSION
PROPOSED MINUTES OF THE SEPTEMBER 13, 2021 REGULAR MEETING**

Park Commission Agendas and Minutes are available on the township website at <https://ytown.org/park-commission>

I. Call to Order

Commission Streeter called the meeting to order at 6:34 p.m. at the Ypsilanti Township Civic Center.

II. Roll Call

Commissioners Present: Brad Hine, Tajalli Hodge, Jeff Neel, Darrell Kirby, David Streeter, Brad O’Conner

Commissioners Not Present: Starr Smith

Staff Present: Mike Hoffmeister, Angela Verges, Nicole Passmore

III. Determination of Quorum

Quorum present

IV. Approval of Agenda

Motion to approve the agenda made by Hodge

Seconded by Kirby

Motion Carried Unanimously

V. Approval of Minutes – August 2, 2021 Regular Meeting

Motion to approve minutes made by Hodge

Seconded by O’Conner

Motion Carried Unanimously

VI. Approval of Minutes – August 25, 2021 Special Meeting

Motion to approve minutes made by Kirby

Seconded by Neel

Motion Carried Unanimously

VII. Citizens Participation

None

VIII. Reports

A. Staff Reports

Mike Hoffmeister:

- 1) Loonfeather Park: thru demolition, asphalt demo, roof on shelter
- 2) Appleridge/West Willow agreement is in legal review; will take to Board of Trustees soon and can start work as soon as approved
- 3) Clubview DNR grant application (tennis court repair) was submitted; likely a 2023 project.
- 4) Board of Trustees bid for the Huron St pathway development plan: Nearing completion of plan, which will also include plans for repair existing paths. Scheduled for 2022. Path will include the west side of Huron then north to Eagle Crest. Considering a bridge across I-94. Will be lighted on south side, MDOT rules preclude lights over highway. Discussion: O’Conner asked if the path is pedestrian only? MH: can be used by bicyclists but no motorized vehicles.

- 5) Fence for railroad tracks at Harris Rd Park. In talks with Amtrack, MDOT, and township. 2022.
- 6) Ethics policy approved by passed at Board of Trustees. Final version will be forwarded to Parks Commission
- 7) A one-year opening celebration for the Skate Park will be held on Saturday Sept 25, 3 – 5 pm. The event will include competition AND Covid vaccines, food trucks and skate vendors.
- 8) Nicole Passmore introduction; see below.

Angela Verges:

- 1) 2 requests for parks usage. Community Center Park (family event) and Ford Lake Park (Sunday Oct 16, focus on Community Engagement.)
- 2) New rugby team approved for practice at Ford Lake Park

Nicole Passmore:

New Residential Services director. Previous experience as Life Enrichment Manager at Assisted Living facility in Canton and with Northville reaction department.

B. Commissioner Reports

David Streeter discussed Ethics Policy – details likely to be found in Board of Trustees minutes if people interested in reviewing early. Commission will get a version once it is approved by Legal.

IX. Unfinished Business

Dog Park: Mike Hoffmeister: City of Ypsilanti has passed on joint park but Township will move forward anyway. Will contact Washtenaw County about possible partnership. Mike to reconnect with consultant this week for updates.

X. New Business

None.

XI. Public Hearing

None

XII. Announcements

None

XIII. Recommendations to the Township Board

None

XIV. Adjournment

Motion to adjourn made by O'Conner
Seconded by Kirby
Motion Carried Unanimously
Meeting Adjourned at 6:55 p.m.

Minutes taken and prepared by Jeff Neel, Secretary