

**CHARTER TOWNSHIP OF YPSILANTI
PARK COMMISSION
APPROVED MINUTES OF THE JANUARY 9, 2023 REGULAR MEETING**

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

I. Call to Order

Commission Hodge called the meeting to order at 6:35 p.m. at the Ypsilanti Township Civic Center.

II. Roll Call

Commissioners Present: Tajalli Hodge, Jeff Neel, Brad Hine, Ed Burnett, Darrell Kirby, David Streeter

Commissioners Not Present: Starr Smith

Staff Present: John Hines

III. Determination of Quorum

Quorum present.

IV. Approval of Agenda

Motion to approve agenda made by Kirby

Seconded by Neel

Motion Carried Unanimously

V. Approval of Minutes – November 7, 2022 Regular Meeting prepared by Kirby

Motion to approve minutes with amendments made by Streeter

Seconded by Neel

Motion Carried Unanimously

Approval of December 5, 2023 Regular Meeting

Motion to approve minutes made by Kirby

Seconded by Hine

Motion Carried Unanimously

VI. Citizens Participation

None.

VII. Reports

A. Staff Reports

John Hines, Recreation Services Manager and Interim Residential Services Director

- Mike Hoffmeister resigned to take village manager position in Dundee MI.
- Pipe froze and broke over holiday break, flooding Pro Shop and Golf Services office; dance studios and senior room also affected. Working with BelFor Restoration to assess and fix damages. Still working with insurance adjuster about what is covered.
- Jon along with senior township administration will present to the Board the recommendation for Beckett & Raeder to formulate next Parks Master Plan.
- Loonfeather Park Update. Handrail/ADA compliance issue is holding up completion so will extend completion to August.

- Discussion about citizen who submitted business proposal about jet ski rental idea. John referred to township attorney for advice.

Discussion: Commissioner Streeter asked about new Master Plan process. John Hines indicated that the new firm plans to consult with schools, community groups, and citizens for input into the new plan. Commissioner Hodge discussed her interactions with community and believes Beckett's approach will produce an excellent report.

B. Commissioner Reports

Darrell Kirby mentioned that a new Aldi's grocery is going in near post office.

VIII. Unfinished Business

None.

IX. New Business

None.

X. Announcements

None.

XI. Recommendation

None.

XII. Adjournment

Motion to adjourn: Hine

Seconded: Streeter

Meeting Adjourned at 7:02 p.m.

Minutes taken and prepared by Jeff Neel, Secretary