

Park

Tajalli Hodge, Chair

Brad Hine, Treasurer Jeff Neel, Secretary



Commissioners: Edward Burnett Darrell Kirby Star Smith

Park Commission

YPSILANTI TOWNSHIP PARK COMMISSION

REGULAR MEETING

Date: Monday, February 6, 2023

Time: 6:30 P.M.

LOCATION

1st board room Ypsilanti Township Civic Center 7200 S. Huron River Drive Ypsilanti, Michigan 48197

Chairperson Tajalli Hodge Vice Chairperson David Streeter Treasurer Brad Hine Secretary Jeff Neel





Commissioners Edward Burnett Darrell Kirby Star Smith

Park Commission

REGULAR MEETING AGENDA MONDAY, FEBRUARY 6, 2022 6:30 P.M.

- I. Call to Order
- II. Roll Call
- III. Determination of Quorum
- IV. Approval of Agenda
- V. Approval of Minutes from the January 9, 2023 regular meeting
- VI. Citizens Participation
- VII. Reports A. Staff Reports
 - **B.** Commissioner Reports
- VIII. Unfinished Business
 - IX. New Business
 - X. Announcements
 - XI. Recommendations to the Township Board
- XII. Adjournment

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

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

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 studies 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