

**HOWARD TOWNSHIP PARK BOARD MEETING  
PROPOSED MINUTES  
June 5, 2023**

**Present:** Debbie Floor, Jan Gordon, Marcia Pedzinski, Erika Pickles

**Absent:** Don Cross

Gordon called the meeting to order at 6 p.m. and led the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the May 2023 regular meeting were presented, Floor made a motion to accept the minutes, Pickles seconds, motion passed.

**Treasurer's report:** Current invoices included electric, trash, fuel, Joy Johns, bathroom repair at Pepper Martin, Custom Fence for repairs at Sholtey and Kiddie Korral, mower blades and other misc supplies. Motion made by Pedzinski to accept the report as presented, seconded by Floor, motion passed. Revenue/expenditure report for May was distributed to members.

**Correspondence:** None

**Old Business:**

- Plumbing and repairs in bathroom of concession stand at Pepper Martin has been completed and the bathrooms have been thoroughly cleaned
- Light poles at Pepper Martin: ongoing project
- Park improvements/playground equipment: after review and discussion of recommendations from the Snider Recreation consultant, Floor makes a motion to accept quotes and move forward with all recommendations for Jones and Sholtey Parks as well as accepting recommendations for the Merry-go-round, 4-way spring rider, 2-way spring rider, and addition of mulch at Pepper Martin; the motion was seconded by Pickles, roll call vote with all present in favor
- Painting of rental pavilions and benches at Pepper Martin has been completed
- Fence repair at Sholtey and Kiddie Korral – completed by Custom Fence
- SPARK and LQCC grants: Floor working on application for LQCC; consulting with Nelson Slavik for the SPARK grant
- 5 year Master Plan – ongoing project

**New Business:**

- Park supervisor assistant is out for the remainder of the season due to health issues; Charlie has agreed to come back part time 2-3 days/week for the rest of the season

**Park Supervisor's report:**

- New mower is still in shop for repairs, discussion of different issues with equipment and options moving forward

**Township Park reports:**

*Hatcherville/Cross:* absent; no report

*Jones/Gordon:* nothing new to report

*Kiddie Korral/Pedzinski:* call over weekend regarding issue with water at the town hall that had been rented, this was handled Park Supervisor and Township; the park is busy daily

*Pepper Martin/Floor:* nothing new to report

*Sholtey/Pickles:* Northside holding their end of the year event at park tonight

A motion to adjourn was made by Floor, seconded by Pedzinski

The next scheduled meeting is Thursday, July 6, 2023 @6p

Respectfully submitted

Marcia Pedzinski, secretary