

**HOWARD TOWNSHIP PARK BOARD MEETING
PROPOSED MINUTES
November 9, 2020**

Present: Jan Gordon, Marcia Pedzinski, Erika Pickles

Absent: Don Cross, Debbie Floor

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 October 2020 regular meeting were presented, Pickles made a motion to accept the minutes, Gordon seconds, motion passed.

Treasurer's report: Invoices for this month included fuel, electric, trash, timecards and tires. Pedzinski makes a motion to accept the treasurer report, Gordon seconds, motion passed.

Correspondence: none at this time

Old Business:

- Resurfacing at Jones and Hatcherville has been completed and the invoice has been paid from the Parks portion of the capital improvement fund.
- Dead tree at Sholtey: Pickles is gathering quotes
- Cement pads under bleachers at Pepper Martin continue to be on hold
- Broken sprinkler head on south field at Pepper Martin: park supervisor not present to report at this time
- 2-year plan for various park upgrades: may include pavilion lighting, addition of new equipment at Sholtey and Hatcherville being considered
- Regarding unauthorized use of ball diamonds at Pepper Martin; table until HTBL reps are able to attend

New Business:

- Proposal for Disc Golf Course at Jones Park presented by Sebastian Boling and Jim Showman: have measured dimensions for possible 9-hole course and showed screen shot of basket placements (see attached). Proposed cost of approximately \$5000 to be covered by grant, sponsorships, and Howard Township with labor provided by volunteers for initial set-up. Some prep would need to be done prior and a dumpster is requested at the park for brush clean-up, etc. If approved, could be completed in early spring and open for use when the park opens in April.

Park Supervisor's report: absent

Township Park reports:

Hatcherville/Cross: nothing new to report at this time

Jones/Gordon: nothing new to report at this time

Kiddie Korral/Pedzinski: nothing new to report at this time

Pepper Martin/Floor: nothing new to report at this time

Sholtey/Pickles: nothing new to report at this time

Public comments: None

A motion to adjourn was made by Pickles, seconded by Gordon
The next scheduled meeting is Monday, December 7, 2020 @ 6:00pm.

Respectfully submitted
Marcia Pedzinski, secretary