

Casco Township Parks & Recreation Committee  
Regular Meeting  
September 13, 2016

1. **Call to Order and Roll call:** Those present were: Bruce Brandon, Clay Greiffendorf, John Johnson,  
Johanan Jessup, Ron Seiler, Sandra Warren, Pam Blough and recording secretary Kathleen Brandon.  
The meeting was called to order at 7:10 pm.
2. **The Agenda,** along with the addition of the 2017 Calendar and Current Committee Member Roster was presented. A motion was made by Clay to accept the Agenda, Calendar, and Roster. This motion was 2<sup>nd</sup> by John and approved by all.
3. **Correspondence received:** Bruce received a telephone call from Renae Gerity of Glenn Shores. She let him know that due to the erosion around the viewing area they have closed that area off And may possibly take down the deck that is there.
4. **Public Comment:** None
5. **Review of the August 9, 2016 minutes.** After review and corrections to the minutes, Ron made a motion to approved the minutes as corrected for August 9, 2016. This motion 2<sup>nd</sup> by Johanan and approved by all.
6. **Blue Star Pathway Update:** None
7. **Friends of the Nature Preserve:** Coast Guard members collected debris along the beach for the NOAA study.
8. **Miami Park Beach Property:**
  - a. All of the signs are in for the property and will be installed by JoeDubas.
  - b. Proposed plantings: Pam presented the Committee with the Township Board's replanting guide for the Miami Park Property.
9. **Township Hall Property:** Committee discussed the need for a basketball hoop, pickle ball sets and other options for the parking area.
10. **First Street Stair Access:** Bruce suggested everyone go take a look. As well as suggesting to the members to look and take a tour of all our Township Park Properties.

11. **Nature Preserve:**
  - a. Parking lot update: The construction is moving along as planned and the fence is ordered.
  - b. Interpretive Sign and funding source sign:
  - c. Invasive Species discussion: none
12. **Parks and Recreation Master Plan Update:** The Township Board approved the Park Committee Members to start working on this. November is the targeted date for a draft update.
13. **Township Board Representative:** The Board selected Paul Macyauski for the vacancy.
14. **Committee Member comments:** John suggested adding to the agenda," discussion of the Park township owned properties."
15. **John made a motion** that the meeting be adjourned. The motion 2<sup>nd</sup> by Johanan, approved by all. Meeting adjourned at 8:35pm.

Respectfully submitted:  
Kathleen Brandon