

The Regular Meeting of the Charter Township of Redford Parks Commission was called to order on February 13, 2023 by Vice-Chairman Smith at 6:00 PM.

Pledge of Allegiance**Roll Call**

Present: Commissioner Kip Smith, Commissioner Sheila Newton, Commissioner Stephen Gierak, Commission Bill McSween, Commissioner Jeff Kangas and Commissioner Debra Legleitner.

Absent: Commissioner Adrian Herbst

Approval of Agenda

23-09 Motion: was made by Legleitner, supported by Newton to approve the agenda for the Regular Meeting of February 13, 2023. All ayes, Motion Carried.

Approval of Minutes

23-010 Motion: was made by McSween, supported by Gierak to approve the Minutes from the Regular Meeting of January 23, 2023. All ayes Motion Carried.

Unfinished Business

- 1.) Spark Grant application: We did not receive the grant at this time. Only 21 applications were approved out of 460. They allocated \$14,178,900 out of the \$65 million. Once the next round is open we will resubmit the application with any changes that are suggested.
- 2.) Kraft Parking Lot: Waiting on the final plans from Wade Trim so we can complete the RFP- looking like bid to go out in March.

New Business:

1.) Spring/Summer updates and projects: Director Stokes updated on upcoming projects: Parks Supervisor working on plan to level Ashcroft for Cricket- the cricket club will also begin their approved plans to put in batting cages in April. RU has contacted and may need access to fields for their baseball program with the beginning of their bond work. They are looking at possible use of Claude 2 for practices. Installation of equipment to be early Spring at Manning and Elliott Tot Lot and the purchase and installation of batting cages at Claude and Kraft.

Citizens Comments: None

Department Report: Director Stokes updated on events. Daddy/Daughter and Mommy/Son dances went well- they were combined at the AOH hall- thank you to Commissioner Newton for helping out. The clubhouse feasibility study will be on tomorrow agenda for Glenhurst Golf Course. Lots of new activities coming up for the Leisure Services Department, staff have been working hard on Spring and Summer Programming. The first dance competition of the year will be happening February 25th in Toledo- this will showcase our solos and duets.

Commissioner Reports:

Commissioner Newton: None

Commissioner Smith: None

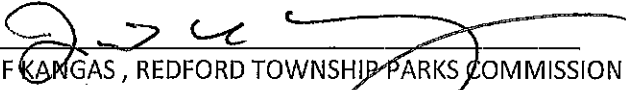
Commissioner Gierak: None

Commissioner McSween: None
Commissioner Legleitner: None
Commissioner Herbst: Absent
Commissioner Kangas: None

Review Current Parks Bills: None

Adjournment: with no further business meeting adjourned by Commissioner Smith at 6:19pm

Respectfully submitted,



JEFF KANGAS, REDFORD TOWNSHIP PARKS COMMISSION