

The Regular Meeting of the Charter Township of Redford Parks Commission was called to order on February 27, 2023 by Chairman Herbst at 6:00 PM.

**Pledge of Allegiance****Roll Call**

**Present:** Commissioner Adrian Herbst, Commissioner Kip Smith, Commissioner Sheila Newton, Commissioner Stephen Gierak, Commissioner Jeff Kangas and Commissioner Debra Legleitner.

**Absent:** Commission Bill McSween

**Approval of Agenda**

**23-11 Motion:** was made by Legleitner, supported by Newton to approve the agenda for the Regular Meeting of February 27, 2023. All ayes, Motion Carried.

**Approval of Minutes**

**23-12 Motion:** was made by Smith, supported by Gierak to approve the Minutes from the Regular Meeting of February 13, 2023. All ayes Motion Carried.

**Unfinished Business**

- 1.) Spark Grant application: Nothing has been indicated on the current application yet for feedback- Director Stokes spoke with Leah from Living Lab and she expects this will take until the end of March.
- 2.) Kraft Parking Lot: Director Stokes showed initial documents from Wade Trim including the addition of a sledding hill to divert the material from the excavation. Hoping to have remainder and bid documents so can go out to bid by end of the month of March. This project will take time, there is a process that must be followed.

**New Business:**

- 1.) RL3 event requests: Director Stokes brought the RL3 requested dates for # of guests exception to the Commission. This includes opening day, picture day and year end picnic.

**23-13 Motion:** was made by Commissioner Smith, supported by Legleitner to approve the 3 RL3 events. All ayes, Motion Carried.

- 2.) Upcoming events: Director Stokes updated on upcoming events. She will have them all listed for Commissioners for the next meeting if they would like to help out or attend any of them.
- 3.) Park rentals- schools: Director Stokes brought back up the issues from 2022 with school rentals in the parks and not following rules/regulations. This included parents that were reserving on behalf of the school, but then when there were issues, the school referring back to the parent. The Commissioner decided to keep the rental terms the same for schools just requiring the security deposit only as long as there are no additional issues.

**Citizens Comments: None**

**Department Report:** Director Stokes updated on events. Souper Bowl coming up on March 11<sup>th</sup>, depending if there are participants. The Dance program will be participated in their first competition of the season and did extremely well. Several first place and top finishers, one of the dancers received emerging dancer as well. Budget approval will be held on March 13<sup>th</sup> for the Township Board.

**Commissioner Reports:**

Commissioner Newton: None

Commissioner Smith: The State of the Township will be held on March 16<sup>th</sup> at St. Michaels if anyone is interested in attending go on to the Chamber website to purchase tickets.

Commissioner Gierak: None

Commissioner McSween: Absent

Commissioner Legleitner: None

Commissioner Herbst: None

Commissioner Kangas: None

**Review Current Parks Bills:**

**23-14 Motion:** was made by Commissioner Gierak, supported by Commissioner Newton to approve the park bills. Roll call vote, All ayes- motion carried 6-0

**Adjournment:** with no further business meeting adjourned by Commissioner Herbst at 6:22pm

Respectfully submitted,

  
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JEFF KANGAS, REDFORD TOWNSHIP PARKS COMMISSION