

The Regular Meeting of the Charter Township of Redford Parks Commission was called to order on June 26, 2023 by Chairman Herbst 6:00 PM.

Pledge of Allegiance**Roll Call**

Present: Commissioner Kip Smith, Commissioner Herbst, Commissioner Sheila Newton, Commissioner Stephen Gierak, Commissioner Legleitner and Commissioner Bill McSween.

Absent: Commissioner Kangas

Approval of Agenda

23-43 Motion: was made by McSween supported by Gierak to approve the agenda for the Regular Meeting of June 26, 2023. All ayes, Motion Carried.

Approval of Minutes

23-44 Motion: was made by Smith supported by Newton to approve the Minutes from the Regular Meeting of June 12, 2023. All ayes Motion Carried.

Unfinished Business

- 1.) Rec Center Update: Study session meeting June 27th at 5pm if the Commissioners would like to attend regarding the recommendation for the A&E firm presentation and the recommendation for CM.
- 2.) Kraft Parking Lot: On schedule, no new news
- 3.) Capital Improvement Discussion: Open public discussion, no one in attendance, will leave on for the next meeting.
- 4.) Rental Approval- Green: Director Stokes spoke in regards to last years rental. Ms. Green is aware and will follow all policies and rules for rental this year.

23-45 Motion: was made by Legleitner, supported by Newton to approve the rental for Ms. Green. All ayes, motion carried

- 5.) Parks Food Truck Policy: Director Stokes went over the wording approved at the previous meeting to ensure all Commissioners were set with the language. No changes needed.

New Business: NONE

Citizens Comments: None

Department Report: Director Stokes updated on events. There have been some concerns in regards to events being held at the parks with groups opening to the public. Director Stokes will change the wording to ensure that on all rental information it states private rentals only and non-transferrable. The \$250,000 was approved and signed by the MEDC for pathway improvements at Claude and Handy Parks. We have also reapplied for the second round of SPARK grants for the pickleball courts at Handy Park, we should know in September if we have be awarded. It is a very competitive grant program.

Commissioner Reports:

Commissioner Newton: None

Commissioner Smith: None

Commissioner Gierak: None

Commissioner McSween: None

Commissioner Legleitner: Has seen people working out at Claude a lot on the Fitness Court

Commissioner Herbst: None

Commissioner Kangas: Absent

Review Current Parks Bills:

23-46 Motion: was made by Legleitner, supported by Smith to approve the parks bills. Roll call vote, all ayes. Motion passed.

Adjournment: with no further business meeting adjourned by Commissioner Herbst at 6:32pm

Respectfully submitted,


DEB LEGLEITNER, REDFORD TOWNSHIP PARKS COMMISSION