

Park Board Meeting

January 15, 1980

Present: Tom McNamara, Carolyn Trinklein, Gary Hutchison

Absent: Jerry Horan, Bill Revett

Meeting called to order by president, Gary Hutchison, at 7:05. Minutes of the last meeting were read by Carolyn Trinklein and approved by all.

Treasurer Tom McNamara reported that at this time the board has \$506.71 in the treasury. A written financial report was given to all members present. The report dates back to April of 1979.

Old Business:

Gary Hutchison reported that Don Compton is taking care of the tennis court backstops. The cost for them will be approximately \$300.

Tom McNamara will find out whether the cost of additional picnic tables for the pavilion would be funded with money from the Park Board or from the Township.

New Business:

Gary Hutchison received a letter from the Saginaw County Parks and Recreation Commission asking for the board's opinion and priorities on services provided by this organization. The questionnaire was filled out by him and returned. This letter is in the Secretary's file.

Carolyn Trinklein will send a letter to the Birch Run Area Athletic Association asking them to repair their building. Their refreshment stand has been damaged and should be repaired in order to keep the park as nice as possible.

Gary Hutchinson brought up the question of why a fire hydrant was not installed by the ice rink to make flooding of the rink easier. Not knowing the cost of the installation of such a hydrant at this time, a suggestion will be made in the future.

At the next meeting a priority list of future projects will be made.

Jerry Horan will be contacted about any problems concerning scheduling. If problems have arisen, a special meeting will be called.

It was decided to schedule the next meeting for March 11, 7:00p.m., at the high school library.

Gary Hutchinson made the motion to adjourn the meeting. Motion approved by all present. Meeting adjourned at 7:45.

Respectfully submitted,

Carolyn A. Sinklin

Birch Run Park Board Secretary