# CHARTER TOWNSHIP OF PORT HURON TOWNSHIP PARK COMMISSION

The Charter Township of Port Huron Park Commission met for its regular meeting on June 7, 2023. Chairperson Carolyn Crowe presided.

Members Present: Crowe, Barnum, Jacobs, Montalvo, Kinyon

Members Absent: None

Guests Present: Dave Enghofer, BWCL

# **Meeting Minutes:**

Motion by Montalvo, support by Barnum to accept the May 2023 minutes. Motion carried.

# Treasurer's Report:

Motion by Barnum, support by Jacobs to accept the May Treasurers Report. Motion carried.

**Public Comment:** Dave Enghofer from Blue Water Church League discussed the food truck(s) at Memorial Park during events

#### **Unfinished Business:**

Memorial Park Comcast – Motion by Barnum, support by Kinyon to add additional channels to lineup. Motion carried.

Memorial Park Pavilions – Motion by Montalvo, support by Barnum to accept quote by S. P Gates Construction to reroof pavilions 3 – 5 at a cost of \$13,320. Motion carried.

Park Outdoor Grills – Motion by Montalvo, support by Barnum to accept the quote of Uline Products for the purchase of eight (8) outdoor grills at an approximate cost of \$3,008.58. Motion carried.

### **New Business:**

Memorial Park Food Truck Permit – a vendor fee of \$25 and application are required for food trucks.

Hoover Park Grills – three (3) outdoor grills were approved (see above); a new sandbox will be constructed; the basketball poles will be painted and new swings installed. Water needs to be turned on.

Wm. P. Thompson Pond – Algae Treatment – motion by Kinyon, support by Montalvo to have the pond treated for algae at a cost of \$1,750 prior to the fishing clinic on June 10<sup>th</sup>. Motion carried.

Motion by Barnum, support by Montalvo to have the pond treated a second time, if necessary, at a cost of \$1,750. Motion carried.

Park Reports: Managers -

Hoover Park - Addressed above

Wm. P. Thompson Pond (40<sup>th</sup> Street) – complaints regarding algae and parking lot

Lions Den – Vicky to clean up brush piles; dead tree still there and needs to be removed

Memorial Park – Communication issue – permits must be pulled to use the ball diamonds

Park Reports: Commissioners: See above

**Board Correspondence:** None

Adjournment: Motion by Barnum, support by Kinyon to adjourn. Motion carried.

Submitted by:

Carol A. Maxbauer, Secretary