

**VEVAY TOWNSHIP
RECREATION COMMISSION
Regular Meeting
Thursday, May 5, 2022, at 5:30 p.m.
Vevay Township Hall – 780 Eden Road, Mason**

MINUTES

Members Present: Vice-Chair Coe Emens, Secretary Mary Ruttan, Member Patricia McNeilly,
Member John Fischer
Members Absent: Chair Roger Cargill
Staff Present: Supervisor John Lazet
Others Present: None

The meeting was called to order by Vice-Chair Emens at 5:30 p.m. and followed by the Pledge of Allegiance.

Roll Call/Excuse Absent Member. Roll call was taken, and Chair Cargill was absent with notice.

Set/Amend Agenda.

MOTION Fischer, seconded McNeilly, to set the agenda as presented.

Roll Call Vote **Ayes: Fischer, McNeilly, Ruttan, & Emens**
 Nays: None
 Absent: Cargill

Approval of the 4-7-22 Minutes. There were no additions or corrections.

Motion McNeilly, seconded Fischer, to approve the April 7, 2022, minutes as presented.

Roll Call Vote **Ayes: McNeilly, Fischer, Emens, & Ruttan**
 Nays: None
 Absent: Cargill

Public Comment. None.

Supervisor Lazet provided an update on the park conditions. The new concrete floor in the pavilion has a crack and the athletic field will be re-seeded for the third time.

Greif Corp Update and Progress. The Commission reviewed the enclosed e-mail from Daniel Zachar, General Manager, Greif Inc. Any future communications should not refer to land acquisition. If approved, an easement agreement would be executed. Supervisor Lazet asked if the easement should be the entire length of the west boundary line or just the length of the ballfield. It was the consensus of the Commission the easement should include the entire west boundary line. Supervisor Lazet has been in contact with the owner of the south boundary line, an easement is not required.

Pitch Deck. The power point presentation review was tabled until the next meeting. The presentation needs to be approved by the Vevay Township Board of Trustees before any potential speaking events may be scheduled. It was suggested that perhaps a presentation could be made to the Vevay Township Board of Trustees at their June meeting. If approved, the presentation could then be presented to the DDA at their June 22, 2022, meeting.

Strategy Document Review. It was the consensus of the Commission to table until the next meeting.

Park Signage. At the last meeting the Commission discussed the idea of park signage displaying the conceptual drawings of the park improvements to the public. As well as, providing recognition and information on the progress. Member McNeilly was asked to present this idea to the Vevay Township Board of Trustees.

Park Benches. The two donated park benches were installed today in front of the playscape. All members are very appreciative of the donation.

County Grant Update. Supervisor Lazet has e-mailed Robert Ford, LAP, asking about the next steps to move forward on the County Trails & Parks Grant. Supervisor Lazet will provide the Commission with information as it becomes available.

Slotkin-Community Project Funding Grant. The Vevay Township Hayhoe Trail Extension and Park Improvements application was not selected for the FY23 Community Project Funding Grant. They strongly encouraged the Township to apply again next year.

Any Other Business. American Rescue Plan Act (ARPA) funding and other fundraising opportunities were discussed. It was a consensus of the Commission; we need a timeline for applying for foundation and grant funds. Vice-Chair Emens discussed the need for a tri-fold brochure. He has a marketing intern that may be able to provide guidance on the development of the brochure. Vice-Chair Emens will contact Mason School Administration on the disposition of some recently removed swing sets from Steele Street School.

Additional Public Comment. None

Adjournment. The meeting adjourned at 6:14 p.m.

Mary Ruttan, Secretary