Bear Creek Township Recreation Board

General Meeting

Monday, October 7, 2019

Bear Creek Township Hall

- 1. Meeting called to order at 6:00 p.m.
- 2. Roll Call
 - a. Present: Joe Villemure, Gerald Bush, Roy Harvey, Matthew Koontz, Dan Goldsmith, Dave Farris, and Don Nowland.
 - a. Absent: Denny Keiser (Township Supervisor)
- 3. Minutes
 - a. Moved by Dan Goldsmith and seconded by Gerald Bush to approve the minutes of July22, 2019 as presented.
 - b. Minutes of July 22, 2019 unanimously approved.
- 4. Bear Creek Master Plan 2020-2025
 - a. Recreation Committee discussed at length the current Master Plan and how improvements to our parks have been completed or are currently being worked on. As the summer season ends, properties are being prepared for the winter with plans for cosmetic work in the Spring discussed.
 - b. Recreation Committee went through the current Master Plan page by page discussing goals met and beginning a list of possible improvements and development to each of our properties and funding for those improvements.
 - c. We will meet with Beckett & Raeder Engineering to discuss specifics in development of the of the new master plan at out next general meeting on November 4th.
- 5. Moved by Roy Harvey, seconded by Dan Goldsmith and unanimously approved to adjourn the meeting at 8:00 p.m.

Respectfully Submitted: _		 10/8/2019
	Roy N. Harvey, Secretary	

Next General Meeting Scheduled For 11/4/2019 Bear Creek Township Hall 6:00 p.m.