

Bear Creek Township Parks and Recreation Committee Meeting

Monday, August 24, 2020

Bear Creek Township Hall

- I. Meeting called to order at 6:00 p.m.
- II. Roll call
 - a. Members present: Joe Villemure, Dan Goldsmith, Jerry Bush, Don Nowland, Matt Koontz, Dave Farris, Doug Kendzioriski
 - b. Special Guest: Jennifer Neal(Networks Northwest), Dennis Keiser(Township Supervisor)
- III. Jennifer went through the small changes she made to the 5 year Parks and Recreation Plan per the committee's request from 8/10 meeting. She will be labeling all pictures and adding page numbers to plan, as well as making a couple of minor grammatical changes to the plan.

She will be emailing all surrounding government bodies the final draft after changes are made for their input.
- IV. Matt Koontz made a motion we accept the 2021-2025 Parks and Recreation Plan as drafted with the noted changes that will be made. 2nd by Jerry Bush. Passed unanimously.
- V. Dennis Keiser informed Jennifer Neal if Networks Northwest would like a partial payment, she could submit an invoice to him. Joe Villemure thanked Jennifer for the job well done. Jennifer Neal left after the 5 year plan was finished being discussed.
- VI. Dan Goldsmith moved to accept the 5/18/2020 meeting minutes with changes made. 2nd by Jerry Bush. Passed unanimously.
- VII. Don Nowland moved to accept the 6/15/2020 meeting minutes. 2nd by Dan Goldsmith. Passed unanimously.
- VIII. Dan Goldsmith moved to accept the 8/10/2020 meeting minutes. 2nd by Don Nowland. Passed unanimously.
- IX. Next meeting will be 10/5/2020.
- X. Joe Villemure NEEDS A RESPONSE from ALL committee members when he sends out an email to them.
- XI. Dennis Keiser reported S & S will be installing the rail at Jones Landing Park after Labor Day. The shower tower will also be installed after Labor Day at Jones Landing.
- XII. Matt Koontz moved to adjourn the meeting. 2nd by Jerry Bush. Passed unanimously.

Douglas J. Kendzioriski