

MINUTES
LAKE SHORE PARK & RECREATION COMMITTEE
WEDNESDAY, JANUARY 18, 2012
7:00 PM
LAKE SHORE CITY HALL

John Poston called the meeting to order. Members present: Steve Hanousek, Cindy Terwilliger, Don Hoger and Bob Wilmes; Council Liaison John Poston. James Brown was absent.

Approval Financials for 2011 – MOTION BY STEVE HANOUSEK TO APPROVE THE FINANCIAL REPORT AS PRESENTED. BOB WILMES SECONDED THE MOTION. MOTION PASSED.

Discuss New Committee Chair Person – John Poston would like to see someone on the committee volunteer for the chair position as he had to step down with his appointment to the city council. No one on the current committee is interested in the position.

Discuss Recruiting New Committee Members – John Poston said there is a need for new members on the committee. The committee needs one member and an alternate. During the council meeting John can suggest that the Echo put something in the paper stating the need for members.

Discuss Park and Recreation Plans for 2012 – The main goal for this summer season will finish the repairs to the outhouse. Cindy said that the plaque for the fishing pier should be finished this year. John said he has a beautiful piece of oak for the sign; and he is talking to Aardvark signs for the inscription. It was also suggested to do some trail clearing/brushing. John suggested putting together a list of projects that the individual committee members could bring back to the February meeting to discuss. There is general maintenance that should be done.

The Easter Egg Hunt is coming up soon; are there other functions that could be held at the park.

New Business – John gave a Trail 77 Team update. He said that they are in the process of interviewing three engineering firms that submitted RFP's to manage the trail project. The T77T will select a firm by the end of the week and make a recommendation to the city council.

The next Park and Recreation Committee meeting will be Wednesday, February 15, 2012 @ 7:00 p.m. at Lake Shore City Hall.

The meeting was adjourned.

Transcribed by Patti McDonald
Lake Shore City Clerk