

Genoa Township Parks Advisory Committee

Meeting Minutes

Date: June 6, 2018

Members present: Molly McHale (Vice Chair)
Jen Kovach (Secretary)
Tyson Cline
Phil Johnson
Marilyn Lundquist
Mark Wiggington
Katie Coakley

Members absent: Amy Barr (Chair)
Amy Cashman

Others Present: Charlie Mastenbrook (staff)
Matt Simpson, Preservation Parks
Tom Curtin, Preservation Parks
Jim and Cindy Vaughn, Genoa residents
Randy Bennett, Genoa resident
Harold Shrock Jr. and Ruth Shrock, Genoa residents

1. Call meeting to order at 7:02 by Molly McHale
2. Public Comment
 - A. Matt Simpson and Tom Curtin from Preservation Parks discussed potential for trailside camp sites in pine forest area near Char-Mar Ridge Park. This project would possibly be scheduled for the fall. Two primitive camp sites would include a tent pad, bike rack, and path to site off the trail. Improvements would be made to the existing area. The purpose is for long distance cyclists one night camping. Camp sites would reside approximately 600 feet (2 football fields) from residents homes.
 - B. Genoa residents gave positive and negative feedback regarding potential for trailside camp sites.
 - C. Tom Curtin and Matt Simpson were very receptive to PAC and public comment. They will make a recommendation to the Preservation Parks Board for no smoking, no camp fires, and no camp stove at the camp sites.
3. May minutes were approved by Tyson Cline and seconded by Marilyn Lundquist.
4. Parks update from Charlie Mastenbrook
 - A. No mow zones will be expanded at McNamara, Hilmar and the Community Gardens
 - B. Wildflowers are planted
 - C. Meadow grass will be tested at Hilmar and McNamara
 - D. Asphalt millings from road projects were added to sledding hill parking lot
 - E. Movie dates for summer 2019 will be scheduled at the July meeting
 - F. Garden compost bins have been cleaned out
5. Leslie Strader's update: movie advertisement board and food table cloth for June movie are ready
6. Movie Night volunteer sign up for PAC members
7. Painting in the parks-Jen Kovach shared information from Carol Buccilla @ Two Brushes and a Canvas
 - A. PAC recommended further information regarding approved recreation activities to offer in the parks.

- B. Charlie Mastenbrook will check with Genoa Administration regarding Township policy.
8. Next PAC meeting is scheduled for July 11, 2018 at 7pm.
 9. Meeting moved to adjourn by Mark Wiggington, Phil Johnson seconded.
 10. Meeting adjourned at 8:40 pm.