

Superior Township Parks and Recreation Commission

ADOPTED Minutes of Regular Meeting

December 18, 2017

The meeting was called to order at 6:20 pm by Marion Morris.

Sandi Lopez took the roll call: Present were: Nahid Sanii-Yahyai, Terry Lee Lansing, Sandi Lopez, Marion Morris, Paula Jefferson, Juan Bradford, Patrick Pigott, and Alex Williams. Bernedia Wood and Martha Kern-Boprie were absent. However a quorum was present so the meeting was held.

The Agenda was moved by Nahid Sanii-Yahyai, seconded by Terry Lee Lansing, and approved unanimously.

The minutes of the November meeting were moved by Sandi Lopez, seconded by Nahid Sanii-Yahyai, and approved as amended. The amendment was a correction in VI to remove the word “northern” in line one of Ellen Kurath’s comments.

There were no citizens present, hence, no citizen participation.

Reports:

Marion Morris: she will be on the Library Committee which meets on Wednesdays at 9 AM.

Juan Bradford: The County Parks wants the Superior location for summer activity to be available from 9:00 AM until 5:00 PM. They are looking for more partners to fill the full day. See his written report for more details.

Alex Williams: there has not been a township meeting since our last meeting, hence no report, also no report from a Board Representative.

No report from the Park Steward.

Safety report had no incidents.

Communications were received following a motion by Nahid Sanii-Yahyai and a second by Terry Lee Lansing.

There was no old business.

New Business:

Election of Officers for 2018:

Marion Morris nominated Martha Kern Boprie as secretary, seconded by Terry Lee Lansing. Accepted unanimously.

Sandi Lopez nominated Paula Jefferson as Vice Chair, seconded by Nahid Sanii-Yahyai. Accepted unanimously.

Nahid Sanii-Yahyai nominated Marion Morris as chair, Terry Lee Lansing supported and nomination accepted unanimously.

Meeting Schedule: Moved by Sandi Lopez, seconded by Nahid Sanii-Yahyai. Accepted unanimously. Board meeting attendee selection was postponed until next meeting, except for January meeting, which will be attended by Paula Jefferson.

Discussion of Movie Night Event: It will be held at Oakbrook Park, people will bring their own chairs and/or blankets. The Sheriff's Office will split the cost with Parks. Some discussion of possibility of games to be held before the movie starts. Preliminary date scheduled for August 11, 2018.

Bills for payment in the amount of \$28,037.60 were moved by Marion Morris, seconded by Sandi Lopez and unanimously approved.

The Financial Statement was approved with a motion by Sandi Lopez, and a second by Terry Lee Lansing.

Juan Bradford informed the commissioners that the Boardwalk at Cherry Hill is just about done. It will be completed the week of December 26, 2018. The trail between Norfolk and Oakbrook Parks is completely cleared.

The meeting was adjourned at 6:50 with a motion by Nahid Sanii-Yahyai, and a second by Paula Jefferson