

Superior Charter Township Park Commission
Regular Meeting
December 17, 2018

Adopted Minutes

1. The meeting was called to order by Chair Marion Morris at 6:00 pm.
2. Roll Call
Park Commissioners present: Marion Morris, Paula Jefferson, Sandi Lopez, Nahid Sanii-Yahai, Terry Lee Lansing, Martha Kern-Boprie, Bernedia Word

Park Commissioners absent: none

Others present: Juan Bradford, Parks Administrator; David Buterbaugh, Maintenance Supervisor; Patrick Pigott, Recreation Coordinator
3. Flag Salute
Chair Marion Morris led those assembled in the Pledge of Allegiance to the Flag.
4. Agenda Approval
It was moved by Sandi Lopez and supported by Nahid Sanii-Yahyai to approve the agenda as drafted. The motion carried.
5. Prior Meeting Minutes Approval
 - A. November 26, 2018
It was moved by Nahid Sanii-Yahyai and supported by Martha Kern-Boprie to approve the minutes of 11/26/18 with the following corrections:
Reports D. Board Meeting Attendee In the last sentence, change the word "regulation" to "regulate" so the sentence will read "...which would regulate marijuana..."
Pleas and Petitions In the first sentence, insert the word "entrance" between "lot" and "late" so it reads "...stuck in the township parking lot entrance late at night..." In the last sentence, insert the word "to" after "Commission" and before "be" so it reads "...photograph of the Park Commission to be displayed..."
The motion carried.
6. Citizen Participation – none
7. Reports
 - A. Chairperson
Chair Marion Morris thanked Patrick Pigott, all other staff and the Park Commissioners on the successful Tree Lighting Event. Staff adapted plans quickly to cope with the rain.
 - B. Administrator
Juan Bradford submitted a written report.
 - C. Township Board Liaison
No report. There has not been a township board meeting since the last Park Commission meeting.
 - D. Board Meeting Attendee
No report. There has not been a township board meeting since the last Park Commission meeting.
 - E. Park Steward

No report. David Buterbaugh noted that the latest boardwalk segments in Cherry Hill Nature Preserve (CHNP) are complete.

F. Safety

There have been no accidents or injuries in the past month.

8. Communications

A. Educational Info: MOVE Your Way

It was moved by Terry Lee Lansing and supported by Nahid Sanii-Yahyai to receive the communications. The motion carried.

9. Old Business – none

10. New Business

A. Election of Officers for 2019

Chairperson

Martha Kern-Boprie nominated Marion Morris for Chairperson. Nahid Sanii-Yahyai supported the nomination. Marion Morris declined the nomination, and recommended Paula Jefferson for the Chairperson office.

Martha Kern-Boprie nominated Paula Jefferson for Chairperson. Terry Lee Lansing supported the nomination. Paula Jefferson accepted the nomination. Paula Jefferson was elected Chairperson by unanimous vote.

Vice-Chairperson

Nahid Sanii-Yahyai nominated Marion Morris as Vice-Chairperson. Sandi Lopez supported the nomination. Marion Morris accepted the nomination. Marion Morris was elected Vice-Chairperson by unanimous vote.

Secretary

Sandi Lopez nominated Martha Kern-Boprie as Secretary. Terry Lee Lansing supported the nomination. Martha Kern-Boprie accepted the nomination. Martha Kern-Boprie was elected Secretary by unanimous vote.

B. 2019 Board of Trustees Meeting Attendees

<u>Meeting Date</u>	<u>Park Commissioner Attending</u>
January 22 Tuesday	Martha Kern-Boprie
February 19 Tuesday	Terry Lee Lansing
March 18 Monday	Marion Morris
April 15 Monday	Sandi Lopez
May 20 Monday	Nahid Sanii-Yahyai
June 17 Monday	Sandi Lopez
July 15 Monday	Martha Kern-Boprie
August 19 Monday	Bernedia Word
September 16 Monday	Nahid Sanii-Yahyai
October 21 Monday	Paula Jefferson
November 18 Monday	Marion Morris
December 16 Monday	Paula Jefferson

C. 2019 Parks & Recreation Commission Meeting Schedule

Meetings are held on the fourth Monday of the month at 6:30 pm, except where noted

<u>Meeting Date</u>	<u>Time</u>
January 28 Monday	6:30 pm
February 25 Monday	6:30 pm

Approved by the Superior Charter Township Park Commission on 2/04/2019.

March 25 Monday	6:30 pm
April 22 Monday	6:30 pm
May 28 Tuesday	6:30 pm
due to Memorial Day	
June 24 Monday	6:30 pm
July 22 Monday	6:30 pm
August 26 Monday	6:30 pm
September 23 Monday	6:30 pm
October 28 Monday	6:30 pm
November 25 Monday	6:30 pm
December 16 Monday	6:00 pm

third Monday and starting 30 minutes earlier

It was moved by Martha Kern-Boprie and supported by Marion Morris to approve the 2019 Parks & Recreation Commission meeting schedule detailed above. The motion carried.

11. Bills for Payment

It was moved by Marion Morris and supported by Terry Lee Lansing to approve payment of the bills totaling \$22,792.08. The motion carried.

12. Financial Statements

A. November 2018 Revenue & Expenditure Report

It was moved by Nahid Sani-Yahyai and supported by Martha Kern-Boprie to receive the November 2018 Revenue & Expenditure Report. The motion carried.

B. Christmas Tree Lighting Expense

Commissioners reviewed the Christmas Tree Lighting Event Expense Report.

13. Pleas and Petitions

Sandi Lopez reported that David Reynolds of the Eastern Michigan University (EMU) faculty asked her to address a class on "Local Politics and Government" that he teaches. Sandi highlighted the Superior Township Master Plan and its support for protected Open Space in the form of parks and preserves. Sandi also reviewed the zoning and land use process with the class.

Marion Morris commented on a discussion she had with Canton Township residents and their regret over loss of farmland. The amount of money offered to farmers during the 1950s and 1960s by developers contributed to this loss.

Bernedia Word arrived just as the meeting was adjourning. She shared comments about a meeting she attended on design of the new Ypsilanti District Library planned for Superior Township. Bernedia also shared ideas about T-shirts for the Park Commissioners.

14. Adjournment

It was moved by Martha Kern-Boprie and supported by Terry Lee Lansing to adjourn at 6:20 pm. The motion carried.

Submitted by,
Martha Kern-Boprie, Park Commissioner and Secretary