

Superior Charter Township Park Commission
Regular Meeting
February 4, 2019

Approved Minutes

1. Call to Order
The meeting was called to order by Chair Paula Jefferson at 6:30 pm.
2. Roll Call
Park Commissioners present: Paula Jefferson, Marion Morris, Nahid Sanii-Yahyai, Sandi Lopez, Bernedia Word, Terry Lee Lansing, Martha Kern-Boprie

Park Commissioners absent: none

Others present: Juan Bradford, Parks Administrator; Patrick Pigott, Recreation Coordinator
3. Flag Salute
Chair Paula Jefferson 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. December 17, 2018
It was moved by Nahid Sanii-Yahyai and supported by Sandi Lopez to approve the minutes of 12/17/18 as drafted. The motion carried.
6. Citizen Participation: none
7. Reports
 - A. Chairperson
Chair Paula Jefferson thanked park commissioners for their vote of confidence in her. She looks forward to working with everyone in this new leadership role.
 - B. Administrator
Juan Bradford submitted a written report. He added comments that he met with the Dixboro Green committee, and they would like to hold an outdoor movie night in the Dixboro Green this summer. This will probably occur in July. Juan has begun discussion with the movie screening vendor to plan this event. Juan is also seeking a modest grant from "Destination Ann Arbor" to help with movie event expenses. Martha Kern-Boprie asked what the significance of the Water Trails designation is to local communities. Juan responded the designation provides some positive attention to the communities the various water trails pass through, but nothing financial or otherwise tangible. Juan responded to commissioner questions that the expenses associated with transition to the new computer server in Superior Township are one-time expenses, not recurring operating expenses.
 - C. Board Liaison – no report
 - D. Board Meeting Attendee
Martha Kern-Boprie attended the 1/22/19 Township Board meeting and submitted a written report. She summarized that report for park commissioners. Sandi Lopez commented that she also attended the township board meeting. Martha's report included comments from the Supervisor's Report that

the developer Schostak has been pushing the potential water through Salem Township and into Superior Township, with funding from the Michigan Economic Development Corp. Sandi noted that the Michigan Attorney General’s office has been investigating this activity.

The next township board meeting is Tuesday, February 19.

E. Park Steward – no report

F. Safety

Patrick Pigott reported there were no accidents or injuries during the past month.

8. Communications

A. Educational Info: State Water Trails

B. Oakbrook Sports Thank You Letter

C. Township 2019 Holiday Closing Schedule

D. 2019 Township Board Meeting Attendees List

It was moved by Marion Morris and supported by Nahid Sani-Yahyai to receive the communications. The motion carried.

9. Old Business – none

10. New Business

A. 2019 Proposed Special Events

It was moved by Nahid Sani-Yahyai and supported by Marion Morris to approve the following schedule of Parks & Recreation Special Events during 2019:

<u>Event</u>	<u>Location</u>	<u>Date/Time</u>
Easter Egg Hunt	Fireman’s Park	April 13 11:00 am
Backyard Birding	LeFurge Woods	May 11 10:00 am
Superior Day	Oakbrook Park	June 8 11:00 am
Kite & Rocket Day	Fireman’s Park	June 22 11:00 am
Movie in the Park	Dixboro Green	July 13 8:00 pm
Movie in the Park	Oakbrook Park	August 10 8:00 pm
Kickball	Oakbrook Park	September 14 11:00 am
Pumpkin Carving	Norfolk Park	October 19 11:00 am
Christmas Tree Lighting	Old Township Hall	December 7 6:00 pm

Dixboro Farmers Market @ Dixboro Green June 28
 July 26
 August 30
 September 27
 October 25 Trunk or Treat

During discussion on the motion, Martha Kern-Boprie noted that this schedule contains two events in June and none in July, in the parks near urbanized areas. She suggested moving Kite & Rocket Day from June 22 to July 20, which would result in an event each month from June through October in the urbanized part of the township; without adding an event or requiring staff to cover two events on the same day. Several park commissioners objected to Martha’s suggestion, stating the wind blows better in June than in July. The motion carried on a vote of 6 yes votes to 1 no vote.

11. Bills for Payment

It was moved by Marion Morris and supported by Nahid Sani-Yahyai to approve paying the bills totaling \$40,396.99. The motion carried.

12. Financial Statements

- A. December 2019 Revenue & Expenditure Report
- B. 2018 Development/Improvements Final Expenditures
- C. 2018 Special Events Final Expenditures

It was moved by Sandi Lopez and supported by Marion Morris to receive the 12/31/18 financial reports. The motion carried.

13. Pleas and Petitions

Nahid Sanii-Yahyai asked for an update on water quality in Superior Township. Marion Morris commented that well water users must test each well individually to determine water quality. Martha Kern-Boprie noted that the township water/sewer department will make a significant presentation at the February township board meeting. This department provides water to all township residents receiving municipal water. The township water/sewer staff could probably answer Nahid's question relative to municipal water, during their presentation.

Paula Jefferson commented that a fungus named "Death Cap Mushroom" has been spreading invasively. Humans and some animals including dogs are negatively and seriously impacted by eating this mushroom. Paula will seek pictures of the mushroom to provide to park commissioners.

14. Adjournment

It was moved by Nahid Sanii-Yahyai and supported by Terry Lee Lansing to adjourn at 7:02 pm. The motion carried.

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