

MINUTES OF THE LENAWEЕ COUNTY PARKS COMMISSION
MEETING HELD FEBRUARY 18, 2020

The meeting was called to order at 11:00am. Present were President Chris Wittenbach, Secretary Dan R. Bruggeman and Ralph Tilotson, Member. Also present were Marty Marshall and Mike Sexton.

Upon motion made and supported,

RESOLVED, The Minutes of the previous meeting were approved as presented.

Marty Marshall presented a financial report which was placed on record.

Mike Sexton presented a parks report. As to Medina Park, Jim Hazleman from US Fish and Wildlife Service will be doing updates and maintenance at Medina Park.

As to Gerber Park, Mike Sexton presented a proposed contract with US Fish and Wildlife Service for the Gerber Park restoration of areas disturbed by the powerline construction and the establishment of restored tall grass prairie and pollinator wildflower planting and restoration of existing tall grass and wildflower planted areas.

Upon motion made and supported,

RESOLVED, that the Parks Commission enter into said contract with the US Fish and Wildlife Service with the understanding certain modifications will be required to preserve existing tall grass and wildflower established plantings. US Fish and Wildlife will provide the contractors for the necessary stubble beading, spraying, tilling and planting.

Dan Bruggeman reported that the Lenawee chapter of Pheasants Forever will donate a shelter facility to be placed at Taylor Road Park and the details for the proposed donation were reviewed. Thereafter,

Upon motion made and supported,

RESOLVED, That the Lenawee County Parks Commission will gratefully accept the offer of the Lenawee Chapter of Pheasants Forever to donate to the County, a 10' x 16' outdoor shelter facility to be located at Taylor Road Park. It is also understood that the donor may place a plaque at the shelter site, stating that the donation is a memorial to their longtime supporter Ann Daub, and they will obtain and install said plaque at the site. It is also understood that some brush and trees will be removed to provide a view of the pond, and that the donors

will have the shelter delivered to the Taylor Road Park lot. The County will immediately move the shelter to the site and properly set same following company instructions and that a dedication event is to be organized and scheduled in the late Summer of 2020.

The County will meet with Bill Daub at the site to firm up the exact location of the shelter and set up a plan to firmly anchor the shelter and agree on a date when the shelter will be delivered and moved to the permanent site.

The question of long term maintenance at Ramsdell Park was discussed and it was agreed that the entire tall grass prairie area needs to be burned in the Spring of this year to satisfy the requirements of the conservation reserve Program at the Farm Services Agency.

There being no further business, the meeting was adjourned at 11:40 am.

Respectfully submitted,

Dan R. Bruggeman, Secretary