

**MINUTES OF THE LENAWEE COUNTY PARKS COMMISSION**  
**MEETING HELD JULY 20, 2020**

The meeting was called to order at 11:00am and conducted via Zoom. Present were Chris Wittenbach, Dan R. Bruggeman, KZ Bolton, Ralph Tillotson and John Lapham.

Also present from Administration were Marty Marshall, Rebecca Borton, Kim Murphy and Mike Sexton.

Upon motion made and supported,

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

Marty Marshall made a financial report which was noted for the record.

Mike Sexton presented a parks report.

Motion made, supported and passed:

That at Bicentennial Park, the following expenditures were discussed:

- An electric pump and installation of said pump, funds not to exceed \$12,000 and to be expended from the Capital Improvement Fund.
  
- An electric panel upgrade which would be closed to the public and funds for said electric panel upgrade not to exceed \$3,500.
  
- A Gaga Ball court and net replacements. Funds for said Gaga Ball court & net replacements not to exceed \$2,000.

As to Gerber Hill Park, the Prairie Restoration Project will be completed in the fall and winter. The area under the power line will be over seeded. The stag horn sumac will need to be sprayed with "Cross Bow" in September.

The Medina Park project is completed and closed.

Kim Murphy reports that Justin Gifford from "Visit Lenawee" has suggestions as to installation of signage at the parks.

Mike Sexton reports that the improvement park projects at Taylor Park and Road Park are continuing.

The Parks Commission meeting was adjourned at 11:30am.

Respectfully submitted,

Dan R. Bruggeman, Secretary