

**MINUTES OF THE LENAWEЕ COUNTY PARKS COMMISSION**  
**MEETING HELD OCTOBER 14, 2019**

The meeting was called to order at 1:00pm. Present were President Chris Wittenbach, Secretary Dan R. Bruggeman, Vice President K Z Bolton and members Ralph Tillotson and John Lapham. Also present were Marty Marshall and Kim Murphy from the Administrator's office and Mike Sexton from the Maintenance department.

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.

The Parks Commission then proceeded to review the 2020-2024 Parks and Recreation Plan. As to the plan, motion made and supported to include in the Parks Plan at goal no. 1 the following objective. "Develop a park that specifically addresses the needs of elderly, disabled and special needs citizens."

Motion made and supported to amend the Parks Plan under "water facilities" to include the phrase kettle holes and vernal ponds in the surface depressions section.

Motion made and supported to amend the Parks Plan under water facilities to include reference to the Ives Road facility as a fens area.

Upon Motion made and supported, the Parks Commission recommended that the 2020-2024 Park Plan be opened and posted for public review and further recommended to the board of commissioners that a public hearing be set for December 11, 2019 and further recommended the approval for the 2020-2024 Capital Improvement Plan for the parks division of the capital fund.

Dan Bruggeman reported that Bill Daub and Pheasants Forever are interested in assisting in the placement of a shelter and viewing facility at Taylor Road park and they requested that various plans and specifications be gathered for their consideration.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Dan R. Bruggeman, Secretary