**Marathon Township Parks and Recreation Board**

**Regular Meeting of March 22, 2023**

**Marathon Township Hall: 4575 Pine St, Columbiaville MI**

**Minutes**

**Call to Order:** Chairman Dennis Hogan called the meeting to order at 6:05pm.

**Roll Call:**

Present were Dennis Hogan, Michelle Coultas, Betty Moorhouse, Cassey Mieslik, Ron Klocek, and Amanda Renius.

Absent was Dawn Johnson.

Also present was Fred Moorhouse, Crystal Klebba, Tiffany Glesenkamp, and Therese Pazdziorko.

**Approval of Agenda:** B. Moorhouse moved to accept the agenda. Seconded by A. Renius. Motion carried.

**Approval of Minutes:** B. Moorhouse moved to accept the January 2023 minutes. Seconded by M. Coultas. Motion carried.

**Unfinished Business: MDNR Grant:** The last item from the grant is the playscape and the grant has been extended for 6 months to finish the project.

**Unfinished Business: Playscape:** The playscape has been delivered to New Holland and will dropped off to the park. April and May will be spent preparing the site and putting together the structure.

**Unfinished Business: Grand Opening:** The grand opening is scheduled for June 3 (National Trail Day) from 10am - 2pm. Local representatives will be invited. Current plans include a food truck and corn hole tournament. Other ideas and items in the works are face painting, 50/50 raffle, yard games (ladder ball, sidewalk chalk, hula hoops, etc), a scavenger hunt, ribbon cutting/speech, local vendors.

**Unfinished Business: Frankenmuth Credit Union Grant:** It was determined that the park would qualify as charitable group, but would likely need to open an account.

**Unfinished Business: Lapeer County Community Foundation Grant:** The grant application was successful and the park has received a check for $5,000 to go towards a pavilion.

**Unfinished Business: Pavilion:** In discussion with builder to determine some changes that will need to be made, which may impact the cost of the project.

**New Business: New Board Members:** B. Moorhouse moved to add two new members to the board. D. Hogan seconded. Motion carried.

**New Business: New Board Members:** The yearly budget was reviewed.

**Adjournment:** Meeting adjourned at 6:55pm by D. Hogan.