

Covert Township Park Advisory Committee

Thursday June 16, 2022

Meeting Minutes

Meeting called to order by Chairperson D. Cook at 5:30 PM

Present: W. Rendell, D. Cook, J. Hartmann and E. Wilborn

Absent: J. Snow

Others Present: Robin Abshire, (Park Manager)

Agenda:

Motion by W. Rendell seconded by D. Cook to approve the agenda as presented.
Motion Carried.

Public Comment:

None

Secretary's Report:

Motion by D. Cook seconded by E. Wilborn to approve the May 19, 2022 meeting minutes as amended.
Motion carried.

Park Manager Report:

Robin said that they had an extended power outage and they had to refund money for that time but other than that the park was doing well.

Wightman Project Update:

Ben Baker prepared estimates for the bike path along 32Ave and for the trail along the South side of the park and also an overflow parking lot. Daywi explained these cost estimates to the board.

Park Manager Contract:

Several board members and Robin furnished lists of things they thought needed to be changed in the new contract.

We went over these lists and discussed proposed changes. It was the consensus that the park manager's responsibilities should be primarily running the park and not trying to coordinate major repairs and park upgrades. We discussed how we thought the Township should handle major repairs and park upgrades. Daywi will try to incorporate our suggestions into the contract and have it available for our next meeting. We discussed the importance of having a contract in place when the Township starts looking for a new park manager and the possible need to have a special meeting.

Other Business:

None.

Next meeting date:

Next regular Meeting – July 21 at 5:30 PM

Adjournment:

Motion to adjourn at 7:05 PM

Respectfully Submitted:

Wayne Rendell, Secretary