

# Covert Township Park Advisory Committee

Thursday May 16, 2024

## Meeting Minutes

Meeting called to order by Chair C. Zwenger at 5:30 PM

**Present:** W. Rendell, C. Zwenger, J. Hartmann, and E. Wilborn

**Absent:** J. Snow

**Others Present:** None

### **Agenda:**

Motion by J. Hartmann seconded by E. Wilborn to approve the agenda as presented.

Motion Carried.

### **Public Comment:**

None.

### **Secretary's Report:**

Motion by J. Hartmann seconded by C. Zwenger to approve the April 18, 2024 meeting minutes as presented.

Motion Carried.

### **Old Business:**

#### **Cameras:**

J. Hartmann said that the Township has received the grant and it is moving forward, but isn't sure when it will be completed.

#### **Covert Community Park Pavilion:**

J. Hartmann reported that the Township Board approved our recommendation for the pavilion and that Wightman will seek bids.

### **New Business:**

#### **Park Manager report:**

None.

**Other Business:**

J. Hartmann will check with Township Supervisor, D. Cook to see what the status is on the North and South Stairs at Covert Park Beach and Campground to see if they are on schedule to be done this fall.

**Next meeting date:**

Next regular Meeting – June 20, 2024 at 5:30 PM

**Adjournment:**

Motion to adjourn at 6:15 PM

Respectfully Submitted:

Wayne Rendell, Secretary