

**FRUITLAND TOWNSHIP
PARKS AND RECREATION COMMISSION
SPECIAL MEETING
SEPTEMBER 6, 2017 – 7:00 PM
AGENDA**

CALL TO ORDER –

ACCEPT OR AMEND SEPTEMBER 6, 2017 AGENDA –

PUBLIC COMMENT –

Please state your name and address. Please limit your comments to no more than three (3) minutes or Chairperson's discretion on any item.

NEW BUSINESS –

1. **Lynn Knopf's letter of resignation**
2. **Request one additional meeting from Township Board for fiscal year 2017-18 (motion)**
3. **Request from Township Board to create a Disc Golf Course Fund to have disc golf funds held in General Fund account #101-000-669.000 be transferred to a specialty fund (motion)**
4. **Request from Township Board to amend account #101-691-977.000 - \$862.00 budgeted by re-designing the pickeball court repaint to be spent to construct more benches for the Disc Golf Course (motion)**
5. **Nestrom Park Disc Golf Course – authorize or deny**
 - a. **Tyler Shafer's Eagle Scout Erosion Project to resume**
 - b. **Funds needed for Erosion Project (if authorized) to be allocated from account #101-691-930.000 not to exceed \$300 (motion)**
 - c. **Construction of tree guards on trees being damaged throughout the course (funds to be allocated from 101-691-930.000) not to exceed \$500.00 (motion)**
 - d. **Removal of two small oak trees being damaged on hole #4 (during the safe period)**
 - e. **Signage placement**
 - i. **Disc Golf – beneath road sign**
 - ii. **Caution Flying Discs – where needed**
 - iii. **Quiet Zone – hole #'s 3, 11, 12, 13**
 - f. **Add a step at the bottom of the North Stairs (funds to be allocated from 101-691-930.000) (motion)**
6. **Nestrom Road Park Repairs – authorize or deny**
 - a. **Establish park hours**
 - b. **Determine pavilion door repair**
 - c. **Determine tree trimming necessary around pavilion(s)**
 - d. **Determine playground slide and tile capping by ball field repairs (funds to be allocated from 101-691-930.000) (motion)**
7. **Marcus Park – authorize or deny**
 - a. **Picnic table repairs (funds to be allocated from 101-691-930.000) (motion)**

ADJOURNMENT –