

**HOWARD TOWNSHIP PARK BOARD MEETING  
PROPOSED MINUTES  
December 7, 2015**

**Present:** Jim Bergerson, Judi Bedell Deutscher, Mike Gordon, Marcia Pedzinski

**Absent:** Pauline Washington

Chairman Bergerson called the meeting to order at 7 p.m. and led the pledge of allegiance. Roll call attendance was taken and the proposed minutes of the November 2nd regular meeting were presented. Gordon makes a motion to accept the minutes; Deutscher seconds; motion passed.

**Treasurer's report:**

Invoices received from Greenmark Equipment for parts and supplies and from Brian Beckwith for completion of the fill and drainage for the lower level parking area. Gordon gives a summary of YTD budget - approximately \$11,000 remains for the fiscal year.

**Correspondence:**

There is no correspondence this month.

**Old Business:**

There was some discussion regarding the budget; Gordon will present a proposal to the Board next month for review.

Jason from HTBL is working on the schedule for next year; start and end dates TBD. He also continues to collaborate with the Land Sharks travel league to schedule use of the fields.

There was discussion regarding obtaining and planting shrubbery to mark the new lower level recreational walking trail and set it off from the parking area. This is tabled until the February meeting.

**New Business:**

Jason from HTBL reports that he is repainting the ceiling, walls and floor of the upper bathroom and requests permission to put up another batting cage next to the one currently in place. The Board recommends speaking with the park supervisor to get this done in the spring. Jason also informs the Board that he has received a request for use of the Pepper Martin fields for a state tournament July 8-10, 2016. The Board approves the request and discussion included the suggestion to reserve the pavilion for the weekend to assist with crowd overflow and parking. There was also discussion as to the past practice of charging for parking during the tournament. This will be looked into further and discussed prior to the tournament.

**Park Supervisor's report:**

There is no park supervisor report as the parks are closed for the season.

**Public comments:**

There were no public comments.

A motion to adjourn was made by Pedzinski, seconded by Gordon.  
The next scheduled meeting is Monday, January 4, 2016 @ 7:00pm

Respectfully submitted  
Marcia Pedzinski, secretary