

**PITTSFIELD CHARTER TOWNSHIP
PARK COMMISSION MINUTES
REGULAR MEETING
May 12, 2020
7:00 pm**

MEMBERS PRESENT: Stephanie Atkinson Theresa Tupacz, Ann Fortunato, Trish Reilly, Stephanie Hunt

MEMBERS ABSENT: None

OTHERS PRESENT: Christina Lirones, Phil Biscorner, Director, Denise Lund, Recording Secretary

1.0 CALL MEETING TO ORDER

Chairperson Tupacz called the meeting to order at 7:20 pm.

2.0 ROLL CALL

A quorum was present.

3.0 PUBLIC COMMENT I

None

4.0 APPROVAL OF MINUTES

4.1 March 24, 2020 Regular Meeting

Motion by Commissioner Atkinson supported by Commissioner Hunt, to approve the regular Meeting Minutes of March 24, 2020.

Motioned Carried.

5.0 OLD BUSINESS

5.1 Parks and Recreation Master Plan

The Park Commission unanimously approved a motion to continue with the design for Montibeller Park to include a heating element and unisex restroom. Due to the project coming in above the originally budgeted amount, the project will be bid out at a date to be determined to create some time to seek additional funding sources. The Park Commission is also working on a social media plan to document the Montibeller Park project.

5.2 Invasive Species Management

Director Biscorner is in the process of finalizing the contract.

5.3 Sustainability

No update

PARK COMMISSION MINUTES

REGULAR MEETING

May 12, 2020

Page 2

5.4 Green Corridor: Textile Road

Rain gardens are being planned. Projects are funded through a grant.

6.0 NEW BUSINESS

6.1 Lillie Park Boardwalk

This past winter the boardwalk at Lillie Park South has been damaged due to flooding that has not subsided. The boardwalk is currently closed to the public. The Park Commission requested that Director Biscorner work with Stantec to come up with multiple options to reconfigure and/or replace the boardwalk that is currently not ADA compliant.

6.2 Lillie Park Parking Lot

Over the past few years the Lillie Park South parking lot has deteriorated to a point where staff can no longer patch the rough areas. The Park Commission requested that Director Biscorner work with Stantec to come up with multiple solutions, including "Green" concepts, to repair or replace the parking lot.

7.0 PUBLIC COMMENT II

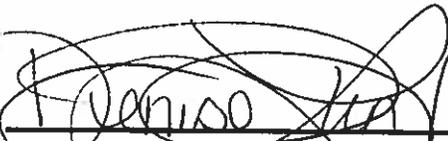
Christina Lirones expressed support for the Montibeller Park motion. She stated that the boardwalk at Lillie park is a great feature and she would like to see it be replaced in an affordable way.

8.0 ITEMS FOR NEXT MONTH'S AGENDA

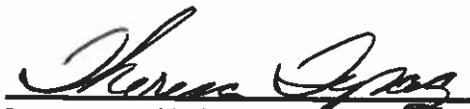
9.0 ADJOURNMENT

Motion by Commissioner Reilly, supported by Commissioner Atkinson to adjourn the meeting. **Motion passed.** Meeting adjourned at 8:09 pm.

RESPECTFULLY SUBMITTED,



Denise Lund, Parks and Recreation, Recording Secretary



T. Tupacz, Chair, Park Commission