

**FREMONT AREA
PARK & RECREATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES**

**Wednesday, February 20, 2008
Fremont Municipal Building**

The meeting was called to order at 7:00 PM by Chair Rhondi Davis.

Park & Recreation Members Present: Rhondi Davis, Brian Hettinger, Roger Tuuk, Todd Blake, Dave Byrne, Jean Sherman, Jeannie Caris, Marian Oosterhouse, Pam Zuchowski and Bryan Kolk

Public Present: None

Approval of Agenda

Motion by Todd, seconded by Brian to approve the agenda; motion approved.

Approval of minutes from January 24, 2008 Meeting

Motion by Brian, seconded by Jean to approve minutes of the 1/24/08 meeting; motion approved.

Public Hearing: 5-Yr Park & Recreation Capital Project Schedule Annual Update

Committee Chair Rhondi Davis opened the public hearing at 7:03 PM. The Committee reviewed the updated 2008 project schedule and made additional changes. The public hearing ended at 7:47 PM.

Motion by Dave, seconded by Pam to approve the updated 5-Yr Park & Recreation Capital Project Schedule (2008-12) and recommend its adoption by the participating governmental jurisdictions; motion approved.

Todd noted the final version will be forwarded to the Committee and the governmental jurisdictions and placed on the City's website for public viewing.

'The Refuge Bike Park' (Sheridan Township Property-Bike Project)

Dave reported Joe Hunt submitted an initial grant request to the Foundation for \$300,000. It includes all phases of the proposed park, which is estimated to cost \$700,000. Dave noted that he and Todd both helped Joe with grant preparation and writing.

Old and New Business

Dave inquired as to whether the City could place a plaque/plate on a bench along Phase 1 of the Path. Several years ago a family raised funds for a bench to be placed along the Path, in memory of a family member, and the funds were placed in the T&C Path Construction Fund at the Foundation. Todd and Brian noted they would have it installed, upon receipt from Dave. Jeannie also noted plaques should be placed on the benches constructed by Boy Scout Troop #1129, in Branstrom Park.

Rhondi requested additional pictures of Fremont's recreation facilities being used by the public.

The next meeting was scheduled for April 16th or May 14th, depending on necessity. Future meetings will convene at 6:30 PM again.

Adjournment

The meeting was adjourned at 8:15 PM by Chair Rhondi Davis.

Respectfully submitted,
Todd M. Blake, V-Chair/Secretary