

**PITTSFIELD CHARTER TOWNSHIP
PARK COMMISSION MINUTES
REGULAR MEETING
August 11, 2020
7:00 pm**

MEMBERS PRESENT: Theresa Tupacz, Anne Fortunato, Trish Reilly, Stephanie Atkinson

MEMBERS ABSENT: Stephanie Hunt

OTHERS PRESENT: Christina Lirones, Mark Pascoe, Claire Martin, Aaron Thompson,
Phil Biscorner, Director, Denise Lund, Recording Secretary

1.0 CALL MEETING TO ORDER

Chairperson Tupacz called the meeting to order at 7:00 pm.

2.0 ROLL CALL

A quorum was present.

3.0 PUBLIC COMMENT I

None

4.0 APPROVAL OF MINUTES

4.1 July 7, 2020 Regular Meeting

Motion by Commissioner Reilly supported by Commissioner Fortunato, to approve the regular Meeting Minutes of July 7, 2020.

Motioned Carried.

5.0 OLD BUSINESS

5.1 Parks and Recreation Master Plan

Mark Pascoe presented the final design plans for Montibeller Park.
Discussion followed.

Motion by Chairman Tupacz, supported by Commissioner Reilly, to accept the final design plans for Montibeller Park and have the final draft go to the Board of Trustees.
Motioned Carried. 4-0

5.2 Invasive Species Management

Cardno, Inc is planning treatment this fall.

5.3 Sustainability

No update

5.4 Green Corridor: Textile Road

The plans are in the Board of Trustees packet for the August 12, 2020 meeting.

PARK COMMISSION MINUTES

REGULAR MEETING

August 11, 2020

Page 2

5.5 Lillie Park Boardwalk

The pond at Lillie Park can not be drained. Options were discussion.

Motion by Chairman Tupacz, supported by Commissioner Fortunato, to moving forward with enhancing the current trail detour at Lillie Park to match the existing trail at a cost not to exceed \$120,000 and install permanent signage to prohibit usage of the boardwalk.

Motioned Carried. 4-0

5.6 Lillie Park Parking Lot

After discussing the options, the Commission will reevaluate the improvement options in January.

5.7 2021 Budget

Park and Rec Asset Management Progress Report. Discussion of future master plan.

6.0 NEW BUSINESS

7.0 PUBLIC COMMENT II

Christina Lirones informed the Commission the Sustainability meeting for August has been canceled.

8.0 ITEMS FOR NEXT MONTH'S AGENDA

Park maintenance staff assistance

9.0 ADJOURNMENT

Motion by Commissioner Atkinson, supported by Commissioner Fortunato to adjourn the meeting. **Motion passed.** Meeting adjourned at 8:59 pm.

RESPECTFULLY SUBMITTED,

Denise Lund, Parks and Recreation, Recording Secretary

T. Tupacz, Chair, Park Commission