

Big Prairie Township Park Commission

Wednesday, December 01, 2021

Meeting called to order : 5:02 pm

Pledge of Allegiance

Roll Call: Van Dam, Tucker, Middleton and Ruehmeier present

Ryman, absent

Public Input: Progressive Architectural Engineering

Jim Horman, Architect and Brendan Ouzoonian, Project Manager gave the Board a synopsis of their skills and procedures in procuring and executing a grant for a new office building at Oxbow. Initial cost projection would be about \$68,500.00. Board has decided to consider other options at this time.

Approval of the Agenda: Motion by Ruehmeier, 2nd by Middleton to approve the agenda as presented. Motion carried.

Approval of the Minutes: Motion by Middleton, and 2nd by Tucker to approve the minutes as presented. Motion carried.

Camp Host: 0

Board Reports:

Chairman, Reuben Tucker reports :

There are other grants available that would not require as much governmental oversight. There is a grant available between \$1,000.00 to \$3,000.00 for the education on preventing invasive species. Board to consider.

Treasurer Report:

Income Reported:

Week ending 11-18-2021 Big Bend \$1,460.91 and Oxbow \$429.25 = Total \$1,899.16

Week ending 11-25-21 Big Bend \$3,161.16 and Oxbow \$0 = Total \$3,161.16

Total Two Parks, Two Weeks = \$5,051.32

The Treasurer is in the process a renegotiating a better rate on the two (2) cd's that are up for renewal.

The Insurance Co. questions the open claim from Randy Olson. Claim has been inactive since 2019. Board to investigate further.

Motion by Middleton and 2nd by VanDam to accept the Treasure's Report as stated. Motion carried.

Motion by Van Dam and 2nd by Middleton to pay the Bills as presented. Motion carried.

Park Director Report: Teresa is on vacation

Maintenance Report:

The Diesel Truck has been picked up.

The loft at Oxbow will be started next week.

The Cabin built by NC Voc Center is in place and ready for mattresses, table, chairs, etc. Prices are being obtained.

New Business: Ruehmeier brought a Metal Sign Sample (3" x 15") made by World Famous signs to be used a lot markers. Price is \$5.50 each unless we order 400. Then the signs would be \$5.00 each. The Board was in favor of the signs with the change that the bottom arrow be increased in size.

Adjournment: Motion by Van Dam and 2nd by Tucker to adjourn the meeting at 6:55 p.m.

Next regular meeting will be December 15, 2021 at the Big Prairie Township Hall at 2 p.m.

Submitted for Approval

Sharon J. Ruehmeier

Big Prairie Township Park Treasurer

Approved 12-15-2021