

**PITTSFIELD CHARTER TOWNSHIP
PARK COMMISSION MINUTES
SPECIAL MEETING
September 16, 2008
7:00 pm**

MEMBERS PRESENT: P. Stanton-Kawalec, K. Zera, K. Brooke, D. Luckey
MEMBERS ABSENT: R. Powell
OTHERS: D. Cooperrider, H. Patel, F. Meyer, C.Chandler, D. Lennington, R. Hogue, S. Hogue, L. Shippman, D. Cooper, W. Held, S. Alexander, S. Cortese, M. Cortese, J. Rushosn, J. White

1.0 CALL MEETING TO ORDER

Meeting was called to order at 7:06pm.

2.0 OPEN MEETING ACT PROCEDURE

An attendance sheet was passed in accordance with the open meeting act. A quorum was present.

3.0 PARKS PLANNING CONSULTANTS, BECKETT & RAEDER, INC.

- **Presentation of conceptual design and cost analysis of the Hickory Woods Park Property development**

Beckett & Raeder, Inc. presented to the Commission and Public the final conceptual design and cost analysis of the Hickory Woods Property development plans. They discussed the parking lots which would be about 90 parking spaces, a fountain at the pond, play areas for kid ages 2 – 12 years, a picnic area and restroom location, subdivision entrance, a vegetated swales and gradual hill which could be used for sledding in the winter. They also showed the images of the vegetation already there and what could be; a 10ft wide bituminous, gravel or pores paths, bird houses for bird habitat and step bridges at the entrance in the final concept plan. They also handed a preliminary opinion of probable construction costs (schematic design) for budgetary purposes.
See copy attached

The public had a few questions that were answered satisfactorily.

4.0 PUBLIC COMMENTS

None

5.0 OLD BUSINESS

None

**PARK COMMISSION MINUTES
SPECIAL MEETING
September 16, 2008
Page 2**

6.0 NEW BUSINESS

None

7.0 ADJOURNMENT

Commissioner Brooke motioned for adjournment. Commissioner Luckey seconded the motion. Motion passed. Meeting was adjourned at 8:47pm.

RESPECTFULLY SUBMITTED,

**Hyacinthe Patel, Parks and Recreation Recording Secretary
P. Stanton-Kawalec, Secretary, Parks Commission**