

February 24, 2022

Chairman Travelbee called the **special meeting** of the Branch County Board of Park Trustees to order at 9:00 AM, with Commissioner Weigt, Commissioner Mayer, Manager-Clerk Miller, and Superintendent of Operations Brad Bell present. Guests present: Kathy Weigt.

MOTION by Commission Weigt, seconded by Commissioner Mayer, to approve agenda. Motion Carried 3-0.

Discussion followed regarding possible park improvements.

- A. Completion of tree, brush & debris removal for dock expansion at Quincy Park – located on west side of Quincy Park – debris from last summer storm was cleared and additional clearing to allow more dock space
- B. Angel Cove - need for handicap accessible restroom, possibility of converting storage room to handicap/family restroom, and need for sidewalk
- C. Bike Path – Memorial Park – need to inquire future of shooting range
- D. Concrete games – approved but need to look at spacing

MOTION by Commissioner Weigt seconded by Commissioner Mayer for adjournment with no further business to come before the Board. Motion Carried 3-0.

The meeting closed at 9:38 AM

Randy Travelbee, Chairman

Robert Mayer, Member

Jay Miller, Manager-Clerk

Steve Weigt, Member