

**MINUTES**  
**VILLAGE OF FLAT ROCK PARK WORKSHOP MEETING**  
**ASSEMBLY ROOM**  
**JANUARY 12, 2017**

Following the Council meeting, a Park Workshop meeting was convened at 10:50 a.m.

**1. Park Development prioritization plan – Don, Steve, Wendy, and Nick**

Nick Weedman presented a Park Project Prioritization list of all projects in the park, prepared by Don, Steve, and Wendy, and showing costs, phases, and status. He prepared a park project prioritization spreadsheet with Council's input on deferment of projects in phases 3 and 4. He also prepared a "revised" park project prioritization list with the information included from the Council input spreadsheet. He stated after finishing Phase 2, slightly over \$3 million will have been spent on capital improvements in the park. After completing projects on the revised prioritization list with deferred projects, \$3.6 million in capital will have been spent. (See attached lists.)

He stated the spreadsheets do not harmonize with the Park Foundation's donations.

Don Farr presented and reviewed the Phase 2 Park Commission Recommendations as of January 11, 2017, of projects planned for completion around June 2018.

There were discussions of the Nature Center. After reviewing the spreadsheet, it was decided to move the deferment amount of \$25,000.00 for *Nature Center – Displays* to cost to go; delete the *Nature Center – Seating* amount of \$25,000.00; and move the *Nature Center – Signage* amount of \$3,900.00 to cost to go.

After discussions, Mr. Weedman made a motion to approve the recommendations from the Park Commission, as amended as stated above, seconded by Council Member Gooch. The vote was unanimous, motion carried.

**2. Discussion of policy regarding park closure/clean up in a snow event – Ginger, Judy, Don, Steve**

Steve Jamerson recommends plowing up to the gate and clearing the walkway to the Welcome Center for people to be able to enter and walk the park. He will check with other county municipalities to see how they handle snow removal.

A park workshop meeting was scheduled to be held after the Council meeting on February 9.

With no further discussions, the meeting adjourned at 12:15 p.m.

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Michelle Parker, CMC  
Village Clerk

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Robert V. Staton  
Mayor