

April Park and Rec Minutes

April 6, 2017, at 6 PM

APPROVED

6:00pm West, Dake, Marker, Guntzviller, Poikey, Caroline Kennedy from the village office and Brad from DPW met at Memorial Park to do a walkthrough of the park. See below for recommendations and items to be address.

CALL TO ORDER – Dake calls the meeting to order at 7:05 pm.

ATTENDANCE: James Dake, Melissa West, Jodi Poikey, Don Marker, Gordon Stewart, Kolleen Thomas, Beth Guntzviller.

Dake chairs the meeting.

APPROVAL OF MINUTES

Stewart makes a motion to approve the March 2, 2017 minutes, seconded by Marker. All in favor.

Citizen Comments: None

Dave Lein – Lions Club – Dave spoke on behalf of the Lion Club 100th year Anniversary this year. The Lions Club are looking to donate 3 water bottle fountains and are looking for suggestions for locations for fountains. Committee will check with Brad at DPW about possible locations.

OLD BUSINESS:

- a) TART Trail Update – Caroline Kennedy gave update – At the March 9th meeting the Antrim County Commission voted to not support the tart trail at this time. They will look at it again after more meetings.
- b) Dam Beach Restroom – Dake - Public Hearing on March 20, 2017 at the Village Council meeting was supported and passed. Caroline Kennedy applied for two Grants. One

Grant for \$100,000 and another Grant for \$75,000. Waiting to see if Grants are approved.

- c) Dam Beach Management Plan – Dake – Dake is still receiving feedback and will prepare the next draft in May. Dake brought the sign for the Birding Trails that will be installed. West suggested meeting at 6:30 at the Dam Beach on May 4th to do a walkthrough of the beach.
- d) Bars at Memorial Park – West – While doing the walkthrough earlier, the committee decided on the location for the pull up bars. Brad from DPW, would mark the location and West was to confirm location prior to pouring the cement. It was also mentioned at walkthrough of park for DPW to remove the large tree stump by the play structure and swing area. Another suggestion for DPW is to paint the wood panels along the tennis courts.
- e) Paddle Antrim Grant – Dake – We received \$600 grant money. Originally the funds were to be used to replace the screen roll up blinds. The grant can be modified, but we need to specify where the funds will go. After much discussion, Marker made a motion to put the \$600 grant money to be used towards signage at Rotary Park. Thomas seconded the motion. All in favor. Dake will write letter to Paddle Antrim letting them know of the change.
- f) 5 year Rec Plan – plan needs to be completed by March 2018. Caroline Kennedy provided a Proposed Project Plan/Scope of Work DRAFT from Networks Northwest. Network Northwest suggested getting public input and recommended Surveys as an acceptable way to get community input. They will provide the surveys. Discussion took place and the Village council will need to approve the contract. Kennedy stated she will give an update from Harbor Committee before the contract gets signed. Stewart made a motion to support the scope of work DRAFT and recommended the DRAFT of Rec Plan goes to Council for approval. West seconded the motion. All in favor.

NEW BUSINESS –

- a. Bylaws – Dake – Dake made changes to Bylaws on Page 5, item # 5-9 were numbered wrong. P& R's bylaws need to be on file. Guntzviller made a motion to approve the

bylaws with changes to Page 5 and to adopt the bylaws. West seconded the motion. All in favor. Motion approved. Bylaws are adopted.

- b. Summer Activities Calendar – Dake has list to be submitted to Elk Rapid News.

NEW BUSINESS:

Elect Officers –

Chair- Marker motions to elect James Dake, Thomas seconded the motion. No other nominations given. All in favor. Dake to be Chair of committee.

Vice Chair- Thomas motions to elect Beth Guntzviller. West seconded the motion. No other nominations given. All in favor. Guntzviller to be Vice Chair of committee.

Recording Secretary- Thomas motions to elect Jodi Poikey. Marker seconded the motion. No other nominations given. All in favor. Poikey to be Secretary of committee.

CORRESPONDENCE – 2nd Graders field trip – West summarized the event and stated that Caroline Kennedy gave a presentation to the group of students on how our local government works. Suggestions were taken from the students and committee read their suggestions. Guntzviller suggested we send the students a letter thanking them for their suggestions and we would consider their ideas.

REPORTS

- a. Village Council - Kennedy gave a brief update from the Village Council Meeting.
- b. Other Members – None.

NEXT MEETING – Committee to meet at 6:30pm on May 4th at the Dam Beach for a walk through of the park. The regular meeting will follow at the Village Building.

ADJOURNMENT - Dake motioned to adjourn meeting, seconded by Thomas. All in favor.

Meeting adjourned at 8:40 pm.