

September Park and Rec Minutes

September 7, 2017 at 7:00 PM

APPROVED

CALL TO ORDER – Dake calls the meeting to order at 7:02 pm.

ATTENDANCE: Melissa West, James Dake, Beth Guntzviller, Jodi Poikey, Michael Conrad, and Caroline Kennedy as Village Staff.

ABSENT & EXCUSED: Gordon Stewart & Kolleen Thomas

Dake chairs the meeting.

APPROVAL OF MINUTES

West makes a motion to approve the July 6, 2017 minutes, seconded by Guntzviller. All in favor.

Citizen Comments: None

West made a motion to address the New Business before the Old Business. Conrad seconded. All in favor.

NEW BUSINESS –

- a) Dam Beach Condition – discussion – Christine Peterson was present and updated committee on condition of Dam Beach. She stated that there is a need for more trash cans on the fishing pier. The picnic table is needed to be replaced at the Dam Beach. There are piles of dead grass that collect small plastic items and go back into lake. Committee will look at the beach this fall to see if a volunteer group is needed to move the piles of grass washing onto shore.
- b) 5-year Community Rec Plan Survey Results and next step – Elizabeth Calcutt, Networks Northwest presented and reviewed the Village of Elk Rapids 2017 Recreation Survey Report. The next steps are to have Goals and Objectives and a wish list for facilities. Committee must hold a public hearing in December, 2017. West recommended that we hold the public hearing at the December Parks and Recs meeting.

- c) Dam Beach Management Plan- Planning Commission – West makes a motion to make changes to the Dam Beach Management Plan to change to “Zoned as natural Overlay District” and “Open Dune Area” as described on page 3 & 4). Seconded by Conrad. All in favor.
- d) Budget Review – saving for future projects such as tennis resurfacing.

UNFINISHED BUSINESS:

- a) Community Trail – Kennedy – moving forward with trail support.
- b) Paddle Antrim Grant – Kennedy – working on signage design.
- c) Commission Training – Tentatively in January.
- d) Basketball Rims – installation of poles for rims by Labor Day.
- e) Resurfacing of courts update – Michael Conrad will research.

CORRESPONDENCE - None

REPORTS

- a. Council Liaison – West – water lines, iron filtration and curb side pick up
- b. Other Members - none.

NEXT MEETING – October 5, 2017 at 7pm.

ADJOURNMENT – Guntzviller motioned to adjourn meeting, seconded by Conrad. All in favor.

Meeting adjourned.