

PARKS & RECREATION COMMITTEE
Unapproved Minutes – June 29, 2009 Regular Meeting
Resort Township
2232 Resort Pike Road
Petoskey, MI 49770

A. CALL MEETING TO ORDER

Meeting called to order at 7:00 p.m. by Gulledge.

B. ROLL CALL

Members present: Gulledge, Kranig, Ferguson, Schemanski, Nauss-Newsted, Coveyou, and Jankowski

Members absent: None

Public present: Fred Jakeway and Al Welsheimer

C. PUBLIC COMMENT HhE

None.

D. APPROVAL OF AGENDA

06-29-01

Moved Gulledge, second Newsted to change Agenda to add Unfinished Business Item 7 “Public Survey for East Park”. Also, to correct item 4 to add “y” to the word property and also to correct meeting minutes date to May 27th.

Moved Schemanski, second Gulledge to approve the agenda with changes.
Ayes 7. Nays 0. Motion carried.

E. MINUTES OF PREVIOUS MEETING

06-29-02

1. May 27, 2009 Regular Meeting- Moved Schemanski, second Jankowski to approve as written.

Ayes 7. Nays 0. Motion carried.

2. April 27, 2009 Regular Meeting- Moved Newsted, second Gulledge to approve as written.

Ayes 5. Nays 0. Abstained 2. Motion carried.

F. CORRESPONDENCE

None.

G. UNFINISHED BUSINESS

06-29-03

1. West section of East Park

- The Township Board has suggested that the committee should be robertsonreating most of the design with less involvement of NDG until the final detail design is ready to be completed

- NDG is in the process of putting together a concept for the new pavilion as was decided on at the last meeting. The bathrooms will be attached and they are also including a concept with a fireplace

- The budget for the playground was discussed. Jankowski informed the committee that she had found out that the playground areas at the Petoskey waterfront cost about \$100,000. At this point, the budget will be \$60,000 or less.

2. Add map for West Park to be located in entrance area showing all areas of park

- Gullede informed the committee that Bob Wheaton is investigating the cost to have the map made using the same material as the pictorial information at East Park.

- It was decided that the West Park Map as was submitted by NDG shall be marked up and Kranig will contact NDG to have unwanted information removed to get a cleaned up file for the map with only the agreed upon information shown.

3. Well at West Park

- During discussion, it was discovered that there is an existing well that was operated using an old windmill that is no longer standing. It was decided that this well would not be useable for our purposes and that it should be sealed if this has not already been done.

- After further discussion, it was decided that the best approach would be to tap off of the Bay Harbor water line and then add a fire hydrant at the park entrance.

- Moved Gullede, second Schemanski to have Kranig contact Bill Lacross of the City of Petoskey to get an information regarding cost and requirements for adding a tap into the west park.

Ayes 7. Nays 0. Motion carried.

4. Black Property

- Bob Gullede and Fred Jakeway are taking care of this item.

5. Playground Equipment – East Park

- After reviewing various catalog designs, it was determined that a common selected design was the “Center Stage” model Page 38 in the Miracle Catalog. The listed cost without installation is \$57,000.

- Moved Ferguson, second Kranig to have Gullede contact the Miracle Representative to set up a meeting for the committee to discuss the design and start the process of getting a quote and design completed.

Ayes 7. Nays 0. Motion carried.

- There will also be a bid specification created so that competitive bids can be solicited. It was discussed that NDG should be involved with this effort.

6. Small Pavilion for west side of East Park

- Already discussed

7. Public Survey for East Park

- Gullede suggested that we bring back the public survey forms now that the East Park has been reopened. There was discussion as to whether the forms should be left at the park.

H. NEW BUSINESS

None.

I. MEMBER REPORTS

06-29-04

Ferguson:

- Mark informed the committee that there are not any garbage cans in the lower area at East Park.
- Moved Schemanski, second Kranig to add three garbage cans located along the lower section for parking areas and they are to match those used on the upper section.
- Fred Jakeway will place a couple of garbage cans from storage in this area until the new garbage cans are received.

Gulledge:

- Bob brought up the need for security at East Park for the 4th of July festivities on the 3rd and the 4th during the fireworks. This has been done on previous years to control where people park their cars.

J. PUBLIC COMMENT

- Fred Jakeway informed the committee that the recycle bins at West and Resort Parks are being used as trash bins. It was decided that the recycle bins should be left in place.
- Fred also brought up concerns about the number of existing swim area buoys at the Resort Park. He informed the committee that there have been jet skis and boats entering into the swim area and that other park users have expressed concerns about this issue. There are currently only two buoys.

K. ADJOURNMENT

06-29-05

Meeting adjourned at 9:00 pm.

Submitted by

Jon Coveyou, Committee Secretary