

PARKS & RECREATION COMMITTEE
Unapproved Minutes –January 28, 2010 Regular Meeting
Resort Township
2232 Resort Pike Road
Petoskey, MI 49770

A. CALL MEETING TO ORDER

Meeting called to order at 7:10 p.m. by Gulledge.

B. ROLL CALL

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

Members absent: Jankowski

Public present: Mary Campbell, Robert Wheaton, Lucy Eppler

01-28-01

Lucy Eppler swore in Jon Coveyou and Brad Kranig as returning members to the committee.

C. PUBLIC COMMENT

01-28-02

Lucy Eppler: Lucy asked if we should consider closing the bathrooms at West Park as it appears that they have not been being used according to reports from Fred Jakeway. Lucy will copy the committee on how many times we are charged for cleaning over the next month.

D. APPROVAL OF AGENDA

01-28-03

**Moved Newsted, second Gulledge to approve as written.
Ayes 6. Nays 0. Motion carried.**

E. MINUTES OF PREVIOUS MEETING

01-28-04

**1.December 28, 2009 Regular Meeting- Moved Gulledge, second Newsted to approve as written with one correction to item 2 of unfinished business. The cost range for the large sign should be \$800-\$1200.
Ayes 6. Nays 0. Motion carried.**

F. CORRESPONDENCE

01-28-05

Gulledge: Bob has received some new catalogs for park equipment.

G. UNFINISHED BUSINESS

01-28-06

**1. West section of East Park/Playground Equipment/Small Pavilion
- Bob Gulledge reported that drawings had been presented to the Township Board at their last meeting. Copies of the drawings were passed out to the committee members.
- The board approved to have NDG proceed with putting together further details to be used for grant requests and for bid specs.**

2. Add map for West Park to be located in entrance area showing all areas of park
- Schemanski presented the documents, which will be used to present this to the Township Board at their January meeting.

H. NEW BUSINESS

01-28-07

1. Mary Campbell/Recreation Plan

- Mary Campbell reported that she has been in contact with the DNRE about a grant request for funds to be used toward the purchase of a piece of property adjacent to the Black Property on Resort Pike Road. The DNRE has told her that the Recreation Plan does not require update if the current plan includes the general usage plans and the grant request includes more detailed plans for the planned usage of the property. The inclusion of public input supporting the request would be a valuable addition to the grant request.
- The new Recreation Plan will be worked on throughout the year for completion by the end of the year. The plan will not be amended for this grant request.
- There will have to be public hearings in regards to the recreation plans prior to the completion of it. It was discussed to have the first of the public hearings in early summer and another later during the summer.
- Mary asked about a couple of Walloon Lake access points that are listed in the current plan. One is Stolt Road and the current usage of this area was discussed. People use this area for launching boats and swimming during the summer. Paul Schemanski suggested that it would be a good location for a
- There are two road ends that are only walking paths, which are owned by the township and are access points to the lake. One is partially blocked by shrubs, which have been planted by adjacent property owners.

2. Election of Officers

Chairman: Ferguson moved, second Newsted to nominate Bob Gulledge for chairman.

Ferguson moved, second Newsted to close nominations.

Vote for Bob Gulledge: Ayes 6. Nays 0.

Vice-Chairman: Gulledge moved, second Ferguson to nominate Bonnie Nauss-Newsted for vice-chairman.

Gulledge moved, second Ferguson to close nominations.

Vote for Bonnie Nauss-Newsted: Ayes 6. Nays 0.

Secretary: Gulledge moved, second Newsted to nominate Jon Coveyou for secretary.

Gulledge moved, second Newsted to close nominations.

Vote for Jon Coveyou: Ayes 6. Nays 0.

I. MEMBER REPORTS

01-28-08

Ferguson:

- Mark asked if there could be a sign added at the top of the boat ramp entrance at Morford Park. People have been parking in this location which is blocking access of others getting smaller vehicles down to the ice for ice fishing access.

- Mark reported that there is a woman named Suzie Jones who is involved with the master gardener group and is interested in planting flowers at one of the parks as part of the master gardener program. She has told Mark that there are others that are also interested. Mark will ask her to attend the next committee meeting to discuss further. Bob Wheaton will add an item in the next township newsletter asking if there are residents who are interested in being part of a township garden club.

J. PUBLIC COMMENT

None.

K. ADJOURNMENT

01-28-09

Meeting adjourned at 8:30 pm.

Submitted by

Jon Coveyou, Committee Secretary