

# PARK & RECREATION COMMITTEE MINUTES

January 18, 2018

Present; Atkinson, Gray, Kingon, Kopkau, Payne, Vranich, Weinzapfel,

Also Present; Klaus Heinert, Gosling Czubak & Jesse Wolff, Grand Traverse Regional Land Conservancy

Absent: Wojtowicz

- Minutes of 12-18-2017 & 1/8/2018 approved. Motion by Payne, second by Kopkau
- Gray discussed forming a subcommittee for the resubmittal of the MNRTF Development Grant of Atkinson & Payne to work with Wolff and Heinert.
  - Development grant resolution needs to be passed at the February board meeting.
  - Atkinson is waiting for an email notifying us that the MNRTF Grant Website is open.
  - Klaus will provide Sandy Ball with the resolution wording. Public hearing is scheduled for March 12, 2018 prior to the monthly board meeting. Notice needs to be placed in the paper 15 days prior.
  - Group discussions regarding increasing the grant score;
    - Collaboration-Kingon and Bary to seek initial meetings with Elk Rapids Township for long term continuing partnership for possible operations/maintenance and shared use of pavilion/restrooms. Heinert and Wolff will seek input from Tamara @ DNR. Heinert stated that both boards should meet to finalize any agreement.
    - Increasing the match-Approved match is 30%/\$126,500, 40%/\$168,500, 50%/\$210,750. Wolff will discuss with Glen Chown any possibility of financial assistance.
  - North side improvements discussed. Heinert to resubmit bid requests to the same contactors as last fall plus additional contractors. He will also segregate the north side plan with associated costs to in order to present to the Board. Overall plan needs board approval, along with additional grant submissions to Great Lakes Energy and Health Department of Northwest Michigan. Possible items to request; ADA ramp at old town hall, Crosswalk and connecting sidewalk. Payne and Kingon to complete applications. Atkinson to submit to Township Board for approval when items requests are determined.
  - Kingon gave update on Maplehurst fundraising efforts of GTRLC; success was achieved from a challenge match of \$750,000 if \$650,000 was raised by 12/31/2017.
  - Kingon stated Tip of the Mitt is following up on the greenbelt grant proposed last summer. Tip of the Mitt will allocate \$15,000 if Milton Township will commit to \$5000 for the installation of a greenbelt along the water's edge on the Bigelow property. Committee felt this would be a positive addition and encourage other waterfront homeowners to create greenbelts.
  - Park & Recreation committee to recommend to the Board that parking is essential for the public use of the beachfront for summer 2018 use.

Next meeting; To be determined.

Minutes by Liz Atkinson