PARK & RECREATION COMMITTEE MINUTES

December 18, 2017

Present; Atkinson, Gray, Kopkau, Kingon, Vranich, Weinzapfel, Also Present; Absent; Payne, Wojtowicz

- Discussion of failed grant; final score 320. Funding score was 330; 15 million. Future scores should be 340-350 for success.
- Heinert discussed raising the next MNRTF Grant application points.
 - o Raise match to 40% or 50% (Fall 2019 would be timeline of needed match dollars)
 - Universal access lift would gain 10 points; Atkinson noting a lift is not something the board would be in favor of.
 - Seek additional points with the current Memorandum of Understanding with Elk Rapids
 Township with Collaboration points with other governments; +15. Bob Kingon has been
 working on this with Elk Rapids Township.
 - o Contact GTRLC for possible fund raising efforts for addition source of match dollars
 - Heinert stated the DNR would favorably the Township developing the north side parking/drive.
- Heinert noted Paddle Antrim is working on finalizing the official design for the way finding signage. When completed we can order signage and kayak racks with the awarded grant funds.
- Committee would like to request the Township Board to consider the north side development with access road to recycling, parking and crosswalk this spring utilizing the \$50,000. Allocated in prior year towards this project.
- Kingon asked if the \$50,000 designated to the north side could be used toward grant match.
- Future beach development costs were discussed with Heinert stating he will look at minimum "cut backs at beach to grade. Weinzapfel stated swim buoys are planned for Summer 2018.
- Heinert will develop priority list and associated costs. Meeting with GTRLC to plan strategy is needed.

Next Meeting; January 8, 2018 @ 9:00 to discuss projects and costs.

Minutes by Liz Atkinson