

# PARK & RECREATION COMMITTEE MINUTES

June 3, 2016

Present; Cole, Pharo, Atkinson, Weinzapfel, Gray, Hannan, Kingon, Kopkau, Payne, Wojtowicz

Also Present; Klaus Heinert of Gosling Czubak

Excused; Bargy, Ball, Kopkau

- Minutes of March 3, 2016 approved by Hannan, Second by Kingon.
- Heinert discussed DNR presentation in Onekema. Atkinson stated we were invited to present the Maplehurst acquisition grant. Payne and Kingon created a PowerPoint along with Vigland's input to be presented by Payne and Vigland on Wednesday, June 15, 2016. Atkinson emailed the PowerPoint to the DNR on June 2, 2016 per their request.
- Heinert stated a future invitation to present the Beachfront Development design is pending.
- Beachfront development grant discussed;
  - Dock configuration/design: 10' sections @ launch. ADA dock with canoe/kayak launch.
  - Heinert encouraged board and committee members to visit Boardman Lake kayak launch located near Oryana in Traverse City. Heinert plans to measure current water depths for further discussions of design.
  - Current pricing is being sought for a drive through accessible transfer system 32' x 10'. The outer wings can be added later, if preferred. Floating platform is designed to stay in the water year round with launch rails removed seasonally.
  - Heinert working on budget and will present with product representatives to board/committee to finalize launch design and pricing with a follow-up meeting to submit draft purchase order.
  - Certified installers are needed for the launch system.
- Heinert will provide a topographic survey for layout of new drive/parking.
- Presentation of beachfront design with crosswalk request and commercial drive permit to Antrim County Road Commission is planned. Atkinson to contact Burt Thompson for getting on their agenda. Heinert will send detailed schematic to Burt Thompson prior to meeting.

## Pending Actions;

1. Atkinson to contact Burt Thompson, Antrim County Road Commission to inquire about agenda timing.
2. Committee & Board members encouraged to visit Boardman Lake canoe/kayak launch.

Next Meeting; to be determined.

Minutes by Liz Atkinson