## PARK & RECREATION COMMITTEE MINUTES

September 6, 2018

Present; Atkinson, Gray, Kingon, Payne, Weinzapfel, Also Present; Klaus Heinert, Gosling Czubak Absent: Kopkau, Wojtowicz

- Heinert discussed the DEQ permit for grooming the beach. Cost of the permit (\$500.00) is included in the development grant of the Bigelow property. Most cost productive to include the additional 20'-30' on Sarasin & Earl properties. DEQ will assess the property and notify the Township what we are allowed to do. Permit is good for 5 years. For all future maintenance, permits are needed.
- Discussions involved center tree line. Heinert suggested removing all trees except 3 maples in the middle. Walkway is proposed approximately where current ice shanty sits. Heinert recommended keeping the pine and 2 cedars at waters edge.
- Committee would like to see north side parking established. Back lot needs sand removed and gravel applied to accommodate vehicles with trailers.
- Board decision is needed for stairs on south side. Heinert to present to the Township Board at a special meeting on 9/10/18, the costs of stairs and converting lodge to an open pavilion. Cost of stairs \$46,400 plus dirt work \$3000.-\$4000. Todd Vigland, Grand Traverse Regional Land Conservancy had mentioned in the past that the Conservancy could possibly help with the cost of the stairs. Atkinson will follow-up.
- Gathering of future projects gathered via email responses;
  - o Berm to close off old drive to recycling
  - Landscaping on north side around old town hall
  - Northside back parking
  - o Tree line on south side
  - Beach Creation
  - Poor drainage of retaining pond
  - Boulder edge around east retaining pond
  - Signage needed; No parking and No Overnight Parking
- Shana Wojtowicz has submitted her resignation due to scheduling issues. The committee would like to thank Shana for her involvement and contributions to the Park & Recreation Committee's mission.
- Submission of addition grant requests discussed; Great Lakes Energy and Elk Rapid Rotary.

Next meeting; To be determined.

Minutes by Liz Atkinson