

**Elmwood Township Parks and Recreation Committee**  
**Draft Meeting Minutes**  
**December 12<sup>th</sup>, 2007**

**1. Call to Order** – The meeting was called to order at 5:40 p.m.

**2. Roll Call** – Present were Derith Smith, Kelly Ignace, Fred Plamondon, Marilyn Schmidt and Matt Heiman from the Leelanau Conservancy, Nate and Klaus from Gosling Czubak. Sarah Bourgeois, Lori Leugers were excused.

**3. Approval of Agenda** – There was discussion. Motion to approve by Schmidt, seconded by Ignace to approve the Agenda. Unanimously approved.

**4. Approval of Minutes (11/07)** – Motion to approve by Smith, seconded by Ignace to approve the minutes. Unanimously approved.

**5. Klaus- Brief Update on Greilickville Harbour Park**

Highlights:

- The restroom on the S. side of the park not in this grant proposal.
- Nate & Klaus will be working on the Light & Power appropriation of the grant(up to 50k) as well as the Rotary portion (100k).
- Klaus noted that \$2,000-\$2,500 in appropriations for 2008 would be needed from the township/committee.
- The Parks & Rec. Committee, with unanimous approval, recommends that the Elmwood Township Board give approval for Klaus to pursue/apply for funding for the rest rooms in the Harbour Park in the amount not to exceed \$2,500 from the Rotary grant.
  - Deri notes that pursuit of grants for parks and rec. projects has not cost Elmwood taxpayers any tax dollars.

**6. Matt Heiman- Brief update on DeYoung**

Highlights:

- \$910,614 will be paid to Elmwood Township for the acquisition of 60+ acres of the project. A new management plan will be developed.
- The only current development called for by the conservancy is for the development of a handicapped accessible boardwalk from the parking lot to the fishing pier.
  - The Grand Traverse Sport Fishing Association is very interested in this project and they see it as a great resource for the area.
  - The Cedar Lake Association wants to work closely with the project and is interested in the DeYoung property uses.

There was general discussion about how and when grant funds will be released.

**7. Greilickville Harbour Park-** The committee extended a thank you to Klaus & Nate for their work on the Harbour Park project and associated grants.

**8. DeYoung Property-** The committee extended a thank you to Matt for his work on the DeYoung project and grant.

**9. Old Business** – none

**10. New Business** – none

**11. Next Meeting** – Wednesday, TBD (mid-Jan.) at 5:30 p.m. at Elmwood Township Hall Fred will notify by email of the date.

**12. Adjournment** – The meeting was adjourned at 6:50 p.m.