

**Elmwood Township Parks and Recreation Committee
Meeting Minutes
January 9, 2008**

- 1. Call to Order** – The meeting was called to order at 5:35 p.m.
- 2. Roll Call** – Present were Derith Smith, Kelly Ignace, Lori Leugers, Sarah Bourgeois, Marilyn Schmidt, and Fred Plamondon.
- 3. Approval of Agenda** – Motion by Lori seconded by Kelly to approve the agenda as presented, with the exception of tabling the discussion on the DeYoung Property until Matt Heiman is available. **PASSED UNANIMOUSLY.**
- 4. Approval of Minutes** – 12/12/07 Minutes – Corrections were made to highlights from Klaus and Matt’s presentations. Motion by Marilyn, seconded by Sarah to approve the 12/12/07 minutes as modified. **PASSED UNANIMOUSLY.**
- 5. Klaus – Brief Update Greilickville Harbur Park** - Klaus was not in attendance to give a statement, but there was discussion about the fact that we have not heard anything from the state about the next step in the grant process.
- 6. Matt – Brief update DeYoung Property** - tabled
- 7. Greilickville Harbour Park. New Southend Restroom Facility** – Klaus was not in attendance to discuss this agenda item. Fred wondered if there were plans to include changing facilities & a storage area.
- 8. DeYoung Poroperty Management Plan** - Fred researched the internet to get ideas for management plans. Deri suggested checking out the DNR’s website. There was some discussion about the use of bulleting boards to post our plan.
- 9. Old Business.** None
- 10. New Business: Grant Finance & Construction** – Fred wanted to make sure that the process went smoothly from plans to engineering to actual work phases of the Greilickville Harbor Park. Deri explained that the process is very defined, with checks and balances throughout. Fred expressed his concern that there should be an open line of communication with the community as the project progressed.
- 11. Next Meeting. February 2008 to be determined.** –The regular meetings of the Parks and Rec Committee will be held on the 2nd Wendesday of every month at 5:30 p.m. at Elmwood Township Hall.
- 12. Adjournment** – The meeting was adjourned at 6:45 p.m.

Submitted by,

Lori Leugers