

Elmwood Township Parks and Recreation Committee
Meeting Minutes
March 12, 2008

- 1. Call to Order** – The meeting was called to order at 5:35 p.m.
- 2. Roll Call** – Present were Sarah Bourgeois, Fred Plamondon, Lori Leugers, Derith Smith, and Klaus Heinert
- 3. Approval of Agenda** – Item #9 (Wildlife Rescue Program Update) tabled since Marilyn was not present to update the committee. Motion by Deri, seconded by Fred to approve the agenda as modified, **PASSED UNANIMOUSLY.**
- 4. Approval of Minutes** – 02/06/08 Special Meeting Minutes – Motion by Deri, seconded by Fred to approve the special meeting minutes of 2/6/08.
02/13/08 Minutes – Motion by Deri, Seconded by Lori to approve the minutes of the 2/13/08 regular meeting. **PASSED UNANIMOUSLY.**
- 5. Rotary Grant status/strategy** – Klaus reiterated that we will be seeking funding for the bathroom facilities in the September funding cycle. He noted that this grant cycle is for projects requesting funding of \$100,000 or more. He stated that it may be better to move the footprint of the restroom further south and possibly change the size of the proposed facility.
- 6. Park Development schedule and DRAFT scope of work** - Fred handed out a copy of the information packet he had presented to the Elmwood Township Board. This was followed by a brief discussion. Klaus noted that we should prepare to submit a grant request to TCLP's Foundation fund by October 1st. He also presented an implementation timeline to map out the design, permitting, etc. of the entire marina/park project. From this, he developed a scope of work. He noted some issues that might impact the park including the two bridges, pressure on parking, and restrooms.

Deri noted that once the funds are released from the MDNR grant, then it is critical for the Parks & Rec Committee to keep the board apprised with the goal of moving the project forward. Klaus stated that the development of the project is likely to be split between seasons and will probably start in the fall.
- 7. Marina development projects** – Klaus noted that he talked to John Welch of the Traverse City Light & Power board, and he requested that Klaus present an update of the project to the entire board.
- 8. Corridor Issues** - Deri noted that we need to bring together stakeholders to address this, and suggested that Chris Groebbel might be able to assist us with it. Klaus noted that TEA 21 grants would be our best opportunity and suggested we look into being co-applicants with MDOT.
- 9. Wildflower Rescue Program update. “Marilyn”.** Tabled
- 10. Beautification Day Plans & Update** – The committee felt that last year worked out well with turn-out and timing, so the next event will be scheduled for 4/26/08.
- 11. Leelanau Scenic Heritage Route Committee update & March 31st meeting** – Nobody from the Parks & Rec committee attended the last meeting. Fred or Sarah will try to attend the 3/31 meeting and report back to the committee.

12. Old Business – None

13. New Business – None

14. Next Meeting: April 9th, 2008 – Elmwood Township Hall @ 5:30 p.m.

15. Adjournment – The meeting was adjourned at 6:55p.m.

Submitted by,

Lori Leugers