

**Elmwood Township Parks and Recreation Committee**  
**Meeting Minutes**  
**April 16, 2008**

- 1. Call to Order** – The meeting was called to order at 5:35 p.m.
- 2. Roll Call** – Present were Deri Smith, Marilyn Schmidt, Sarah Bourgeois, Fred Plamondon, Kelly Ignace, and Lori Leugers. Klaus Heinert was also present to provide an update on the Greilickville Harbor Park project.
- 3. Approval of Agenda** – Motion by Deri, seconded by Kelly to approve the agenda with the addition of Heritage Route committee discussion to be added to Old Business. **PASSED UNANIMOUSLY.**
- 4. Approval of Minutes** – Fred noted the date for the Beautification Day needed to be changed to correctly reflect the rescheduled event which will now be 4/26/08. Motion by Deri, seconded by Kelly to approve the 3/12/08 Regular Meeting Minutes, with the Beautification Day modified to 4/26/08. **PASSED UNANIMOUSLY.**
- 5. Parks and Recreation Committee Appointments** – Deri noted that Kelly Ignace’s and Sarah Bourgeois’ terms were expiring, and they needed to submit letters of interest if they wished to be reappointed for additional 3-year terms. Kyle Trevas, a new resident in Elmwood Township, attended the meeting and expressed interest in being on the committee.
- 6. Park Development update - Klaus** - Klaus stated that progress on the grant appropriations is slow-moving because it is tied to so many other budgets. He noted that he is in constant contact with Linda Hegstrom for updates. When we get closer to confirmation, we can authorize going to design phases and construction planning. He said that due to the delay in approval, that his original timeline will need to be shifted at least two months, which means that we are not likely to build anything this year.  
  
Regarding the Marina project, Klaus received some positive feedback from the DNR. He wanted to update the Marina Committee on the specifics first, before he presented details to others. He anticipates going to bid in May on this project.
- 7. Grand Vision Update** – Deri noted that the Leelanau County-specific workshop will be held at Suttons Bay High School on 5/8. She suggested we get as many Elmwood residents as possible to attend, and encouraged us to stress the importance of a multi-modal corridor through the Greilickville area. She also noted that the Leelanau County Parks and Recreation Committee will be meeting on April 23<sup>rd</sup> from 7pm to 9pm at the Leelanau County Government Center to discuss updating the county’s Master Recreation Plan.
- 8. Leelanau TART Trail Update** – Fred read a letter from Robert Wick announcing a trail work bee that will be this coming Saturday (April 19<sup>th</sup>) from 9a.m. – 12 p.m.
- 9. Corridor Issues** - Kelly noted that she has been working on the design of a Greilickville area newsletter that could be distributed to township residents. She presented a preliminary design and name for the publication, iGville. She also researched publishing and distribution costs and determined that these could be offset with advertising from local businesses. The publication will have a DDA/Greilickville corridor focus. Motion by Fred, supported by Lori to endorse the concept of the newsletter proposed by Kelly Ignace. **PASSED UNANIMOUSLY.**

**10. Wildflower Rescue Program update. "Marilyn".** Marilyn noted that it is too early to identify potential flowering plants for this program. She will keep us posted in future meetings.

**11. Beautification Day Plans & Update** – Committee members discussed the need to remind Chuck Rainey, so that we would be able to have access to garbage bags and/or hauling equipment to take out the brush and leaf rakings and also to dispose of the trash.

**12. Soccer Field** – Fred noted that the stray ball issue is being addressed.

**12. Old Business** – Heritage Route discussion –Deri suggested offering the Elmwood Township hall as an available meeting location. The next meeting is scheduled for Monday, 4/26 and will be at the Sleeping Bear Dunes National Lakeshore offices in Empire. A couple of the Parks & Rec members discussed the possibility of attending on a rotating schedule.

**13. New Business** – None

**14. Next Meeting: May 14th 2008** – Elmwood Township Hall @ 5:30 p.m.

**15. Adjournment** – The meeting was adjourned at 7:15pm.

**Submitted by,**

**Lori Leugers**