Onekama Township Parks and Recreation Committee Regular Meeting February 23, 2024 Onekama Township Hall 8:30AM to 10:00AM Phone in option (712)770-8094 Meeting ID 782365

CALL TO ORDER PLEDGE OF ALLEGIANCE ATTENDANCE – MINUTES - Regular Meeting, January 26, 2023. Add to packet AMEND AGENDA – PUBLIC COMMENT-CORRESPONDENCE – REPORT OF COMMITTEES – <u>Village / Towship joint efforts</u>- Ervin, Wemlinger <u>Ad Hoc History-Ervin</u> <u>Education Program</u>- Ervin <u>Ad Hoc Wetlands</u>-B. Allen

## OLD/UNFINISHED BUSINESS

# Langland Park: Pratt

- Fire Rings: Bick get done before 3/31/24
- ADA structural walkway Ordered for 4/1/24 delivery. 2<sup>nd</sup> half paid in next fiscal year capx
- Mobi mats back to north entrance. Open item
  - Water runoff not yet resolved. Dave Meister asked Bick to schedule Dave Schuberg EGLE for site visit.
    - Bick has been asked to schedule the meeting to include representative from Michigan Natural Resources Trust Fund.
    - Include Township requirements from TF 14-0180 grant.

## Glen Park, Carden & North Point seating: Pratt

- Additional seating update- Fall order and payment with 4/1 shipment. Volunteer day to assemble TBD. 2 Glen, 1 Carden, 4 North Point

<u>Glen:</u> Meister mentioned that he is attempting to get phone numbers for the Glen Park adjacent property owners. Recorded in Township Meeting Minutes 10/11/23. Open item. Cardin: Invasive Species removed. Tyler update. Budget approval to do enhancements.

## NEW BUSINESS:

Signage: Ervin - Routed HDU Sign with Wood Grain Background and Raised Copy. Transforming Parks: Ervin https://www.nrpa.org/parks-recreationmagazine/2024/january/transforming-park-maintenance-one-seed-at-a-time/

## New member packet: Ervin

Bylaws: Minutes:

**5 Year Parks Plan** - Onekama Township Goals from the 5 Year Plan, just the Goals **Parks Plans - Unofficial** for each park. Can include approved as they are approved. **Township Recreation Map** -**Township Master Plan** - Just the Parks Section

## Budget status:

Membership: School representatives. Gary's replacement

- Board member or affiliated?

### Open items:

- 1. Mobi mats and water runoff meeting
- 2. Glen Bridge project vs easement

- 3. Carden Invasive treatment DONE, landscaping need bid
- 4. P&R Bylaws: Bick to update allowing for remote attendance to meet quorum. Present to OTPRC, then board.
- 5. Rec map / RE Ordinance update

Next Meetings: Date: March 29, 2024 Time: 8:30 am Location: Township Hall