Onekama Township Parks and Recreation Committee Regular Meeting January 26, 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, October 27, 2023. Add to packet

AMEND AGENDA -

PUBLIC COMMENT-

CORRESPONDENCE – Add to packet

REPORT OF COMMITTEES -

<u>Village / Towship joint efforts</u>- Ervin, Wemlinger

Ad Hoc History-Ervin

Education Program- Ervin Ad Hoc Wetlands-Taylor

OLD/UNFINISHED BUSINESS

Langland Park: Pratt

- Fire Rings:
- ADA structural walkway Ordered for 4/1/24 delivery.
- Mobi mats back to north entrance. Open item
- Water runoff not yet resolved. Dave Meister asking for Dave Schuberg EGLE for site visit.
 Recorded in Township Meeting Minutes 10/11/23
 - o Attempt to include representative from Michigan Natural Resources Trust Fund.
 - o 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.

<u>Cardin:</u> Invasive Species removal update and next step? 12/8/23 Site review. Tyler <u>Northpoint:</u>

NEW BUSINESS:

Water Trails: Ervin

Parks & Rec Bylaws to be updated by Shelli

Budget status:

Open items:

- 1. Mobi mats and water runoff meeting
- 2. Glen Bridge project vs easement
- 3. Carden Invasive treatment
- 4. P&R Bylaws
- 5. 2024/2025 Operating and capital budget.
- 6. Rec map / RE Ordinance update

Next Meetings:

Date: February 23, 2024

Time: 8:30 am

Location: Township Hall