

Pleasanton Township Recreation Committee Meeting Minutes

DATE: 4/17/2017 6:00 p.m.

LOCATION: Pleasanton Township Hall

Next Meeting – May 15, 2017 @ 6:00 p.m.

Representatives:

| | | | |
|---|-------------------------------------|---|-----------------|
| A | Carol Merrill – Township Supervisor | X | Chuck Wolverton |
| X | Marv Peska | X | Jacque Erdman |
| | | X | Brenda Monk |
| X | Judy Girven | | |

X = Present A = Absent

Additional Public Present:

| Topics Discussed | Discussion/Decision | Action/Responsible Party |
|---|--|--|
| <i>Meeting called to order Pledge of Allegiance</i> | | |
| <i>Roll call</i> | Peska, Wolverton, Erdman, Monk, Girven– Present | Judy Girven working on committee in Carol Merrill's absence |
| <i>Prior meeting minutes</i> | Meeting Minutes 3/20/2017 reviewed. Corrections under Park Fence noting misspelling and dollar amount error. | <i>Motion by Erdman, second by Wolverton, to approve with corrections, all in favor, motion carried</i> |
| <i>Items for discussion</i> | | |
| <i>Site Plan</i> | Merrill sent site plan copies created by Scott Brown with quote on estimated cost. These were reviewed and an adjustment to the plan budget was made based upon the estimated cost. | |
| <i>Park Fence</i> | No update from prior meeting minutes. Monk noted that Merrill had mentioned a plastic vinyl fence that may be cheaper. Group discussed issues with snow plows during the winter. | |
| <i>Building Removal</i> | No update from prior meeting minutes | |
| <i>Consumers Power</i> | Wolverton made contact with the Buell family. Now has the account number and is listed as a contact with Consumers Power. We will wait for closing for any contact. | |
| <i>Bike Rack</i> | Erdman looking at bike rack(s) – Erdman noted that Arcadia received a grant for \$2,400 and this may be an option for next spring. Grant due prior to March 1 st of 2018. | |
| <i>Bench</i> | Erdman shared information on benches with the Promoters. The group is supportive of the park and willing to be a potential funding source for other park options. | |
| <i>Grants</i> | Group wondered if there was any information from the Insurance Agency (Municipal Underwriters) we will check with Merrill on status or information. | <i>Email Update: Wolverton met with Tim Ervin at AES in Manistee. A grant writer from Traverse City joined the discussion by phone. Key element in</i> |

| | | |
|----------------------------------|--|--|
| | | <p><i>obtaining grant money is for the park to be an “Explore the Shore” site for Manistee County. Grant money is readily available.</i></p> <p><i>Wolverton noted getting a draft site plan by Pat Bentley and Spicer Engineering at no cost to us. Will have more at the next meeting.</i></p> |
| Signage | <p>No update from last meeting.</p> <p>Group discussed the need for additional signage regarding No Lifeguard on Duty, and Park Rules/Ordinance information, and park hours. It is felt that there needs to be at least two signs, one on the water side and another on the park side.</p> <p>Additional estimated cost added to the signage line on the tentative budget/items area.</p> <p>Also discussed was having a sign noting that the park was funded by DNR Grant.</p> | <p>Email Update: <i>Wolverton verified with a Road Commission manager from another county that the State Police have to approve placement of no parking signs for Road commissions. The Park has to open before the study will be done.</i></p> |
| Swim Buoy’s | <p>No update – Monk now has phone number of the Marine Officer and will contact. Hope to have more information at the next meeting.</p> <p>Information regarding cost of buoy’s shared with the group. This includes the buoys, anchors, rope etc... It was noted that we want to include Life Ring’s as well in this area for safety.</p> <p>Also discussed Dayton Club boat access and how far away is needed for swimming.</p> | |
| Portable Toilets | No update from prior meeting at this time. | |
| Garbage containers | No update from prior meeting at this time | |
| Park | <p>Merrill noted in an email from Tamara Jorkasky, Grant Coordinator that there will be language in the project agreement once it is available. A couple of statements that will be included are:</p> <p>“..eliminate all pre-existing non-recreation uses in the project area within 90 days of the date of acquisition, unless otherwise approved by the Department in writing.”</p> <p>“..remove existing structures or make the site ready for an appropriate use in a reasonable time from after completion of the acquisition.”</p> <p>Public should be able to access however it does not have to be developed immediately.</p> | |
| American Disabilities Act | No updates at this time | |

| | | |
|-------------------------------|---|---|
| <i>Tentative Budget/Items</i> | <p style="text-align: center;">Updated from prior meeting in bold: <i>Not a complete list, but items discussed for grant funding purposes:</i></p> <p style="text-align: center;">Road commission signs: \$200 No Parking signs: \$400</p> <p>No Lifeguard and additional rules of park: \$600</p> <p style="text-align: center;">Remove Building Permit: \$150 Supplies for Building removal: \$100 Consumers: \$750 Installation and Fencing: \$7,000 4 Trash and 4 Recycling \$4,000/2-2 \$2,000</p> <p>Swim Buoy's w/anchor/rope etc.: \$1,000</p> <p style="text-align: center;">Concrete: \$500 (donated labor) Additional Signage: \$500 Portable Toilets: \$630 (\$210 per month) Site cleaning/brush removal/clean up: \$3,500</p> <p style="text-align: center;"><i>Parking Lot Estimate:</i></p> <p>Grade and gravel parking lot with HC parking only: \$8775</p> <p>Grade, gravel and pave parking lot with striping: \$16,986</p> <p>Optional asphalt sidewalk: \$2,985</p> | |
| <i>Park Ordinance</i> | <p>Group discussed the Park Ordinance and if the township already had one. Monk to check ordinances and send to group.</p> <p>Areas noted of concern to check and possible update ordinance: Hours of Operation: Sunrise to one hour after sunset. No Fires except in designated areas/containers No Glass Containers No Alcohol No Drugs No launching of motorized boats or watercraft No Pets on beach</p> | <i>Monk to send township ordinance to group for review.</i> |
| <i>Adjournment</i> | Meeting Adjourned at 7:20 p.m. | |