

# Glen Arbor Park Commission

## Minutes

September 18, 2019

Present: Chair Jim Fowler, Jim Munson, Kelly Ciolek, Paul Walters, Ron Calsbeek, Rick Schanhals, Celeste Crouch

Guests: Klaus Heinert, Dallas Wirtz

Jim opened the meeting with the Pledge of Allegiance. The Minutes were approved. There were no public comments and no correspondence.

### **Recreation Plan - Draft #1 Meeting - Klaus**

Klaus suggested that it was a priority to decide on the dates for actions by the Commission to meet the grant acquisition deadline requirements with the DNR. First order of business was to choose a date for members to visit the River property with Bob Sutherland to learn all of its features. The Commission chose to meet on Mon., September 23rd at 10:00 am.

Klaus said that the Commission needed to choose a date for the Public Session at which the public could learn about the proposed acquisition, the use of the property and its boundaries. The member chose Tuesday, November 19, 2019 from 6:00 to 8:30 pm at the Town Hall. At least two Park Commission members would be in attendance to answer questions along with representatives from

Gosling Czubak.

### **A 30 Day Public Notice**

The 30 day Public Notice would be from Oct.12, 2019 to Nov., 20, 2019 (if confirmed by the Township Clerk and Treasurer) and would go out with the tax mailing from the Township Treasurer Lee Houtteman as well as posted in the Leelanau Enterprise by the Clerk. Klaus will write the language of the Notice as well as the Public Session as the wording for both must be in accordance with public notice requirements.

Community members will be encouraged to provide input about the proposed acquisition through the township web site, mail or by emailing the deputy clerk.

Next. Klaus lead the Commission members through the current Section Five -Recreation Plan Checklist . He directed members to examine the goals, objectives and actions steps to update, revise and/or delete. Members discussed each of the eight major goals and agreed on additions, edits, mergers and deletions.

At the next meeting Klaus plans to submit the revised 2nd Draft of the Plan Checklist . He will request that the members decide on a finalized checklist at that meeting.

Klaus stated that the Township Board needed to approve the river property Grant request. The question before the Board would be "Does the Glen Arbor Township agree to acquire the River Property?" This would occur in the form of a Public Hearing, followed by a Resolution passed by the Board at the Dec.17, 2019 meeting in the Town Hall Meeting Room at 7:30pm. .

## **Pickle ball Tournament - Rick**

The Tournament was will be held on Sat,. September 28, 2019 beginning at 10:00am. There will be three brackets and participants will only be allowed to sign up for two brackets. Reregistration is \$10.00. Tim Sutherland is the Tournament Director and is handling registrations.

## **T-Shirt Park Fund-Raiser - Celeste**

Celeste reported that she has sold 600.00 worth of T-shirts and 580.00 has been turned in to Pam Laureto, Township Clerk. She will reorder more T-shirts for the the remaining park events and to sell next summer.

## **New Business**

Jim F. suggested two items of business for next year. He would like to see the commission purchase four more panels for the hitting wall .

He also asked the Commission members to discuss how to use a table tennis table which a community member would like to donate. These items will be discussed at the next meeting.

The final item was determining Jim F.'s replacement. The item was only discussed by a few members and not resolved and will be discussed further with all members present at the next meeting.

The meeting was adjourned at 12:10 pm.

**The next meeting is scheduled for October 16, 2019 at 9:30 am at the Town Hall meeting room.**