

Parks and Recreation Advisory Board

Regular Meeting Minutes

June 16, 2016

APPROVED JULY 21, 2016

Meeting called to order by Ms. Laura Haynes, Chairperson at 7:00 p.m.

Roll Call: Laura Haynes, Chairperson
 Scott Gerlach, Vice Chairperson – excused absence
 Jennie Urtel, Secretary
 John Bell
 Sean Morgan – excused absence
 John Hicks
 Stephen Hoffman
 Heather Dashner
 Robert Swain
 Chris Doozan, McKenna representative

Approval of May 19, 2016 meeting minutes:

Voice vote: Ayes Unanimous
 Nays None

Approval of Agenda:

Voice vote: Ayes Unanimous
 Nays None

Announcements and Communications:

- None

Presentations:

- Boots on the ground 5K color run would like to use Atchison Park on July 23rd during Summerfest. 52nd Court is sponsoring the run as a fundraiser. There are multiple volunteers to help run the race.

Motion to recommend the Boots on the ground 5k color run to Administration Team

Voice vote: Ayes Unanimous
 Nays None

Call to Public:

- None

Reports:

9a. SLARA update:

- None

9b Liaison Reports

9bi. DDA

- New Hudson Inn reopening tomorrow (17th)
- Putting together parking map for community
- Storm water management being researched

9bii. Planning Commission

- Review Jimmy John's drive thru
- Self-storage on Griswold approved
- Heights at Elkow phase changes recommending not to approve
- PC server parts approved
- Silver Lake Meadows not moving forward

9biii. Board of Trustee's

- Refer to handout passed out – no further discussion
- 113 single family permits to date

9c. Lyon Township items from Rose Case

- Pavilion activities – 6 parties, 1 family reunion, multiple club events
- Verify if Operation Injured Soldier has filled out application

9d. PAB Subcommittee Report

9di. Sports Subcommittee

- Confirm Panther's paperwork with Scott Gerlach

New Business:

Item 10a – Boots on the Ground 5K Color Run

- Previously presented

Unfinished Business:

Item 11a – Park path extension - update

- Township Board approved contract with Township Engineer to design wider bike path, extension of bike path and baseball / football / soccer fields design. PRAB will be able to review layout before final submission. Fields will be located behind firehouse.

Item 11b – Disc golf event – update

- Course is in need of Eagle Scouts to work on some projects. The course is in need of a kiosk and benches
- Is there a method of communicating when the course will be closed for events? Post on the website and signage at the course stating closures
- Course will be closed the morning of the Boots on the Ground 5K Color Run

Item 11c – Atchison Park ball field update

- Previously discussed

Item 11d – 11 Mile / Milford Rd park update

- Lannie Young stated new signage can be put at park – need to discuss verbiage
- Chris Doozan to show sign design option for review
- Sub-committee formed to work on funding, try to meet with Andrew Haapala
- Sub-committee members; Laura Haynes, John Bell, Robert Swain and Chris Doozan
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Motion to form Park Funding Sub-Committee to Administrative Team

A voice vote was called: Ayes Unanimous
Nays None

Motion to adjourn meeting at 7:51 p.m.

A voice vote was called: Ayes Unanimous
Nays None

Respectfully submitted

Jennifer Urtel

PAB Secretary