

Arcadia Township Parks and Recreation Committee
Shoreline Restoration - Project Kickoff
Work Session Meeting Minutes - Draft
August 13th, 2021, 1 PM
Arcadia Township Hall

Participants: Ross Kladder, Brian North, Patrick Manke, Mike Matteson (Parks & Recreation), Janice McCraner (Township Supervisor), Jamie Matus (GEI), Sara Kirk (SRP), and Roger Brown (Resident).

Meeting called to order at 1 PM.

Discussion Items:

- Participants' introductions.
- July 27th Arcadia BOT had a special meeting to plan budget rectification in order to fund contract with GEI.
- Public hearing scheduled for September 9th.
- Township attorney requested revisions to contract with GEI. GEI rep indicated changes have been made.
- Review of scope of services and project goals.

Recommendations:

- Project goal should culminate with grant application to Coastal Management Program.
- Information webinars – 10/21 (general info) and 10/26 (construction details).
- October - grant applications published.
- Grant funding proposals due mid-December (all).
- Grant funding available 10/22 – (impacts to construction schedule?).

Process:

- Design charrette--major stakeholders (12 to 20 participants maximum).
- Public outreach, show results of charette, requesting public input for goals.
- 2nd meeting of stakeholders to refine goals from charrette and public session.
- 2nd public meeting the review refined goals from 2nd stakeholder meeting.
- Design consultant to complete and submit application.

Action Items:

- Stakeholder charrette - September 1st. 4 – 8 PM break in the middle w/food – Janice will manage food. stakeholders include representatives from the following groups: Arcadia BOT, PVCC, Camp Arcadia, GTLC, Arcadia Township Historical Commission, Starkey Point Association, Point Arcadia Association, Arcadia Marine, Pleasant Valley Resort, Sunset Valley Resort, Arcadia Cottage Colony Association, and Arcadia Bluffs GC.
- Public meeting – TBD, after Sept. 11th.
- 2nd Stakeholder meeting – TBD soon after public meeting.
- 2nd Public meeting – TBD, after 2nd stakeholder meeting.
- Adjacent Site Tour--Lake Michigan beach sites visited:
 - Starkey Point
 - Arcadia Sunset Station
 - Camp Arcadia
 - Arcadia Cottage Colony

Meeting adjourned at 4:10 PM.