

Shoreline Restoration - Project Kickoff Work Session Meeting Minutes - Approved

Arcadia Township Parks and Recreation Committee

Date/Time: August 13th, 2021, 1 PM

Location: Arcadia Township Hall

Participants: Ross Kladder, Brian North, Patrick Manke, Mike Mattesan (Arcadia Parks), Janice McCraner (Township Supervisor) Jamie Matus (GEI), Sara Kirk (SRP), 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 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 Charette, 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
- Design consultant to complete and submit application.
- Action Items
 - Stakeholder Charette - September 1st. 4 – 8 PM break in the middle w/food – Janice will manage food.
 - 1st Public Open House – PVCC October 19th 3-5PM and 6-8PM
 - 2nd Public Open House – TBD soon after 1st Public Open House.

Stakeholders include representatives from the following groups:

Arcadia BOT, PVCC, Camp Arcadia, GTLC, Arcadia Township Historical Commission, Star-key Point Association, Point Arcadia Association, Arcadia Marine, Pleasant Valey Resort, Sunset Valey Resort, Arcadia Cottage Colony Association, Arcadia Bluffs GC

- Adjacent Site Tour, Lake Michigan Beach Sites visited:
 - Star-key Point
 - Arcadia Sunset Station
 - Camp Arcadia
 - Arcadia Cottage Colony

Meeting adjourned 4:10 PM