

Arcadia Parks and Recreation Committee
Meeting Minutes
October 3, 2022 - Arcadia Township Hall

1. **Call to Order:** The meeting was called to order at 7:03p.
2. **Roll Call:** Brian conducted a roll call. The following persons were present: Patrick Manke, Mike Matteson, Brian North and guests: Janice McCraner and Deb North.
3. **Approval of Minutes – September 6, 2022:** Pat Manke made a motion to approve the minutes and Mike Matteson seconded. AIF, Passed.
4. **Approval of Agenda:** Mike Matteson made a motion to approve the agenda and Pat Manke seconded. AIF, Passed.
5. **Public Comment on Agenda:** No comments.
6. **Discussion Items**
Old Business
MCMP Grant: The grant was approved by the state and funds will be disbursed in spring 2023. Ross Kladder will serve as volunteer point person. A meeting was held with GEI September 30th. GEI will begin work on the the feasibility study including a wave runup study for the reimagined Sunset Station. The first task will be to contract a boundary survey of the township property at Sunset Station. We hope to present a recommendation at the October Arcadia BOT meeting. Multiple additional grant sources including Michigan Sparks Grants were mentioned.

Finch Park Restroom Repair: Pat Manke and Paul Paulson will meet after October 5 to discuss ideas and options in repairing the restrooms. Janice McCraner spoke about a \$5000 grant from the Par Plan Insurers which may be applicable for the Marina or Finch Park restrooms. She will be reviewing the application in depth to see where the best fit is for our township.
7. **New Business:** None.
8. **Public Comment:** No comments.
9. **Adjournment:** Pat Manke made a motion to adjourn at 7:44p and Mike Matteson seconded. AIF, Passed.

Minutes taken by Deb North on October 3, 2022.