

Arcadia Parks and Recreation Committee
Meeting Minutes
February 6, 2023 - Arcadia Township Hall

1. **Call to Order:** The meeting was called to order at 7p.
2. **Roll Call:** Brian North conducted a roll call. The following persons were present: Mike Matteson, Janice McCraner, Brian North, Deb North, guests: Paul Brown and Tom Dunn.
3. **Approval of Minutes – January 3, 2023:** Janice McCraner made a motion to approve the minutes and Mike Matteson seconded. AIF, Passed.
4. **Approval of Agenda:** Janice McCraner made a motion to approve the agenda and Deb North seconded. AIF, Passed.
5. **Public Comment on Agenda:** No comments.
6. **Discussion Items:**
 - a. Old Business:
 1. MCMP Grant – Progress Update:

The state of Michigan—EGLE has indicated that a decision on the Sunset Station grant is delayed and that it will likely be late spring or early summer before a decision is made.
 2. Finch Park Restroom Repair - Update:

Brian North contacted the same five consultant firms that were approached to provide renovation proposals for Sunset Station. Four of the firms responded that they were interested in receiving more information regarding a renovation at Finch Park. Brian North sent a Request for Proposal (RFP) to these firms with a deadline of March 15.
 3. Fishing Dock at Grebe Park

The committee reviewed and discussed the quote from Gilbert Excavation to remove the base extensions and weld broken fittings on the fixed sections of the access dock. Janice McCraner made a motion to forward the quote to the Board of Trustees recommending approval, Deb North seconded. AIF, Passed.

Mike Matteson alerted the committee that the bubbler is not working around the dock. Paul Brown said that he would contact Jim Stoops to repair.
 - b. New Business:
 1. Budget Planning for 2023: The committee went through the budget spreadsheet that Brad Berkshire provided for 2022 expenses and updated the proposed expenditure costs. Brian North will send the revised proposed budget/spreadsheet to Brad Berkshire.

7. **Public Comment:**
Tom Dunn made an inquiry if there was any movement on the possibility of the township purchasing property north of Spruce Street and the former campground on Lake Street from the Muldavin Family. There has been no movement nor no new information since the last time it was discussed.
8. **Adjournment:** Janice McCraner made a motion to adjourn at 7:50p and Deb North seconded. AIF, Passed.

Minutes taken by Deb North on February 6, 2023.

DRAFT