

Arcadia Parks and Recreation Committee Meeting Minutes

November 29, 2021- Arcadia Township Hall

I. Call to order

Ross Kladder called the regular meeting to order for the Arcadia Parks and Recreation Committee at 7:00pm on 11/29/2021 at Arcadia Township Hall.

II. Roll call

Ross Kladder conducted a roll call. The following persons were present: Ross Kladder, Stacy Berkshire, Brian North and Mike Matteson. Pat Manke was absent.

III. Approval of Agenda

Ross Kladder made the motion to approve the agenda and Brian North approved and Mike Matteson seconded it. AIF

IV. Approval of Minutes

November 1, 2021 minutes. Brian North made the motion to approve the minutes and Mike Matteson seconded. AIF

V. Public comment on agenda. No comments on agenda.

VI. Discussion Items

Old Business

- a). Monarch butterfly waystation proposal.
 - 1). Arcadia Museum (Lyle Matteson) agreed space for the Monarch butterfly waystation. The Garden Club will maintain it.
 - 2). To support the proposal, Gretchen Steirholtz will work with the committee from Monarch Butterfly Waystation. Ross said that potentially the Parks and Recs committee may be able to help with matching funding.
 - 3). Mike Matteson suggested that the Monarch Butterfly Waystation committee should work with Lyle Matteson and the Arcadia Museum as well as the Garden Club rather than with the Parks and Recs Committee. Ross Kladder will discuss this with both the Arcadia Museum as well as the Monarch committee

- b). County-wide Park Plan. The Public hearing will be held on December 9. Zac will present at that meeting. He will seek approval at that meeting to move forward with the plan.
- c). Sunset Station final concept Open House December 16, PVCC from 3:00-6:00 p.m. Two people will attend from GCI. This has been advertised on Facebook and will be part of the Christmas lighting ceremony. The suggestion is to share the space with the Harriet Quimby project and all were in favor of this idea. Ross Kladder will put the Sunset Station event on the Arcadia website, Mike Matteson will notify the Lyle for our sign board and the PVCC for the posting
- d). MCMP grant for Sunset Station (feasibility and “shovel-ready” project). GCI will provide:
- Site wide topographic survey (1 ft. contours) -\$12,900 (does not include legal boundary survey to be completed by Arcadia)
 - Wave run up analysis and hydrodynamics – \$7, 650
 - Sheeting design and geotechnical analyses –\$ 5, 550.
 - Design Drawings, specifications, ecological restoration plan, Landscape Architecture and Permit Submittal - \$33,900.

We will apply for a grant on December 20th which will require a match from the Township. GEI will write the Grant for us.

Ross outlined the process and entities who will need to be involved.

We discussed Township responsibilities in preparing for the Grant (separate document).

Ross Kladder will present this in the next Township Board meeting (December 9). The Township Board will need to approve a resolution of support (draft provided which will be sent to our attorney). The final resolution should only include the content within the double line boarder. The resolution is a draft and can be edited by the Township as necessary. This Resolution of Support will support the Grant.

New Business

- a) Meeting dates 2022. Parks and Recs meetings need to be held prior to Board of Trustees meeting. Ross Kladder motioned to have the Parks and Recs committee the first Monday of each month. Brian North approved, and Mike Matteson seconded. AIF. Brian North will place this on Township Calendar for a Teams meeting from 7:00-9:00p.m. the first Monday of each month.

b) Purchase of the Muldavin property. As a Township, we need to decide whether we should purchase this property. The Parks and Rec Committee, along with the Township Supervisor, is in favor of pursuing. To this end, we discussed a potential Michigan Land Grant which needs to be in by April 1, 2022. Also discussed in our meeting was a potential millage to fund this. Ross Kladder will set up a meeting with Baker and Tilly (Bond expert to present the potential millage) and the Muldavins in December. The Committee suggested we present the purchase of the Muldavin Property in the January 2022 Township meeting.

VII. Adjournment

Ross Kladder adjourned the meeting at 8:45 and Brian North seconded. AIF

Minutes submitted by: Stacy Berkshire on November 29, 2021