

# **Arcadia Parks and Recreation Committee Meeting Minutes**

*January 03, 2022- Arcadia Township Hall*

## **I. Call to order**

Brian North called the regular meeting to order for the Arcadia Parks and Recreation Committee at 7:15 pm on 01/03/2022 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**

Brian North approved the agenda and Mike Matteson seconded it. AIF

## **IV. Approval of Minutes**

November 29, 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). County-wide Park Plan. Finalized and communicated.

### **New Business**

- a) Sunset Station Next Steps. Tessa Diem, Deputy Treasurer, has environmental background and has volunteered to put together a strategy document for the funding, matching and communicating on Sunset Station Renovation.

The Committee discussed removing the damaged steel and concrete at Sunset station. We will need to get expert advice to ensure that removal does not cause greater problems or damage to the beach front or road end. Our plan is to include the removal as part of GEI's feasibility study.

- 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.

Brad Berkshire and Ross Kladder will meet with the Muldavin's on Tuesday, January 4 to determine if they are interested in selling to the Township. If they are in favor, we will propose to them that Arcadia will do an appraisal and assessment on the property. The Committee suggested that we present the purchase of the Muldavin Property in the January 2022 Township meeting.

Brian North suggested an environmental study should be performed of the area to determine if there is contamination and/or consequences of contamination on the property. The study results could affect the appraisal price.

We are working towards funding for the property. A milage, bond issue, grant money, private donors, etc.

## **VII. Adjournment**

Brian North moved to adjourn the meeting at 8:20 and Mike Matteson seconded. AIF

*Minutes submitted by: Stacy Berkshire on January 03, 2022*