

Arcadia Parks and Recreation Committee Meeting Minutes

February 07, 2022- Arcadia Township Hall

I. Call to order

Brian North suggested we start the regular meeting of the Arcadia Parks and Recreation Committee at 7:00 pm on 02/07/2022 at Arcadia Township Hall.

II. Roll call

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

III. Approval of Agenda

Brian North moved for approval of the agenda, seconded by Patrick Manke, AIF.

IV. Approval of Minutes

January 03, 2022, minutes. Patrick Manke 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). MCMP Grant. EGGLE asked for more info. GEI supplied the information requested.
- b). Sunset Station Next Steps. GEI provided their budget needed for the Sunset Station Improvements project. The Parks and Recs reviewed the document and discussed phases.
- c). Funding Sunset Station Renovation-Tessa will continue to help us with grant funding.
- d). Short-term clean up at Sunset Station. Last month, the Committee discussed removing the damaged steel and concrete at Sunset station.
 - Tom Dunn shared photos and the potential safety hazard of the current damaged steel and concrete.
 - Determine if Al Gilbert Excavation would honor the previous cost estimate provided to Ross Kladder, of approximately \$8500 for removal of sheet and broken. Ross Kladder took the action to follow up with Al Gilbert.

e). 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, determined we were in favor of pursuing at the last meeting (January 3, 2022).

Since the January meeting, after multiple communications between Ross Kladder/Brad Berkshire and the Muldavin's, little progress has been by the Muldavin's to obtain clear legal title on one of the parcels allowing us to move the potential property acquisition forward. It was decided at this meeting that we would not pursue the purchase at this point.

VII. New Business

- a) The committee reviewed line items on a proposed budget and proposed changes were captured.
- b) No other new business.

VIII. Adjournment

Brian North made a motion to adjourn at 9:09, seconded by Patrick Manke, AIF.

Minutes submitted by: Stacy Berkshire on February 17, 2022