

Arcadia Parks and Recreation Committee  
Meeting Minutes  
September 6, 2022 - Arcadia Township Hall

1. **Call to Order:** The meeting was called to order at 7:05p.
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 - April 28, 2022:** Pat Manke made a motion to approve the minutes and Mike Matteson seconded. AIF, Passed.
4. **Approval of Agenda:** An amendment to include in New Business was a discussion item--Life Ring. Mike Matteson made a motion to approve as amended and Pat Manke seconded. AIF, Passed.
5. **Public Comment on Agenda:** No comments.
6. **Discussion Items**
  - Old Business
    - MCMP Grant: Brad Berkshire will be the financial contact and Ross Kladder will be the main contact and volunteer. The funding is shared equally by the township and the state. Our costs can be covered by cash or in-kind (volunteer labor or and supplies). We are still waiting for state approval.
    - Short-term Cleanup at Sunset Station: The committee unanimously agreed not to move forward with a proposal for short-term cleanup at Sunset Station without grant approval.
7. **New Business**
  - Finch Park Restroom Repair: Pat Manke is going to contact Paul Paulson, an architect to request his assistance with a construction proposal to make the restrooms at the park viable again. This action will assist in providing information to a grant writer which in turn will help to fund the project.

*Life Ring:* The committee unanimously agreed that three Life Rings will be purchased at a cost of \$89 each. The locations are: replace the missing ring at Sunset Station, add a ring at the end of the mobi mats and add a ring at the fishing dock.

8. **Public Comment:** No comments.
9. **Adjournment:** Pat Manke made a motion to adjourn at 8:07p and Mike Matteson seconded. AIF, Passed.

*Minutes taken by Deb North on September 6, 2022.*