Township of Arcadia

Parks & Recreation Committee Zoom Meeting Minutes

February 15, 2021, 7pm

Call to Order 7pm

Roll Call: Ross Kladder, Pat Manke, Brian North, Patrice Wisner

Others in attendance: Janice McCraner, Brad Hopwood, Mike Matteson, Greg Wisner (Zoom moderator), Patty Wilson, Roger Brown

Agenda Approval: Motion by Kladder to approve amended agenda adding Line Stripping and Member resignation, Manke 2nd, AIF

Minutes Approval: Motion by Manke to approve February 1, 2021 minutes as submitted, North 2nd, AIF. Motion by Kladder to approve February 9, 2021 amended worksession minutes striking the word "demo", Manke 2nd, AIF

Meeting Dates - motion by Kladder to approve amended meeting dates adjusting Monday, May 31 to Tuesday, June 1, Wisner 2nd, AIF

New Business:

Member Resignation - Motion by Wisner to accept Ed Helmlinger's resignation, North 2nd, AIF. Janice to post for position tomorrow good through Feb. 26. Janice or Ross to invite applicants to attend March 1 meeting.

Parks & Recreation Plan - Brian presented 11 pages pertaining to Arcadia in the Manistee County Parks & Recreation Plan for consideration, citing Assets to add/modify/update with a brief discussion regarding goals, timeline and community input. Township Board adopted resolution to participate in county parks and recreation plan Feb. 11 and committed fees. Janice to special invite community to Parks meeting June 1 on Dumpster Day May 15 for community input. Lions sign may also be available. Parks to review line items in assets at the next meeting (March 1). Brian to provide excel sheet of assets for member use.

EGLE Email - Ross read email from Susan Conradson/SOM Floodplan Engineer regarding general permit.

Safe Access to Beach - Professional opinions needed. Ross to contact Gilbert Excavating to get their suggestions about options for retention and community access. Worksession to be called by Ross to meet with Gilberts at the beach.

(Beach Parking Lot) Line Stripping - Per Janice line re-stripping can be performed by harbormaster. County road commission or fire department to clean prior to.

Old Business:

Public Comment - Mike Matteson suggested metal pilings should be deeper and farther.

Adjourn - Motion by Wisner to adjourn, North 2nd, AIF. 8:12pm