



Green Lake Township

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Dave Bieganowski, TRUSTEE
Paul Biondo, TRUSTEE
Patrick McDonald, TRUSTEE
Sherry West, TRUSTEE

Parks and Recreation Committee Meeting Wednesday, January 18, 2017, 5:30pm

Called to order at 5:30pm by Supervisor Radtke

Present:

Supervisor Marvin Radtke, Zoning Administrator Denny Habedank, Deputy Treasurer Katie Clark, Trustee Pat McDonald, Ashley Wareham, Maintenance staff Joe Johnson, Leslie Sickterman, Deputy Supervisor Lisa Leedy

Approval of Agenda-ZA Habedank moved, Katie Clark second. Unanimously carried

Reports-none

Correspondence-none

Minutes-Dpty Treasurer Clark moved to approve the minutes from 1/4/17, supported by ZA Habedank. Motion carried.

Old Business, Pavilion-We have not yet received bid specifications from Landscape Architect Klaus Heinert as per contract, but he sent another copy of the budget provided at the 1/4/17. Marv will follow up on.

Site Plan for Memorial Park- We received a request to sign a new contract with Klaus' firm (Gosling) for the site master plan. The contract previously signed with Klaus' firm which was in effect until 11/1/16 included the site master plan and pavilion specs, ad for bids, construction management. Marv to follow up on.

Draft of the recreation plan-out for public comment with plans for board approval at a February board of trustees meeting. Once approved we can submit to SOM DNR before March 1. Corrections were discussed for Camp Saki name, several typos and accuracy for acreage. Leslie will make those changes. Motion by ZA Habedank supported by Joe Johnson to recommend township board to hold a special meeting to take action on the updated, corrected recreation plan, after appropriate publications. Motion carried.

Trails-Supervisor Radtke and Dpty Svsvr Leedy met with ICA on trails plans, received engineered plans for the ICA portion of the trail. We will work on a maintenance agreement with them and applications for Trust Grant. Township and potentially DDA board to work on sidewalk portion north of 10th St/137 and hopefully future streetscape.

BiCentennial Park- Leslie noted a .4 acre issue that will need to be resolved with about 2 acres. Supervisor Radtke will work on conversion to try to have that settled before Trust application due date.

New Business-Dpty Spvsr Leedy meeting with business owners for introduction to proposed projects and letters of support. She and Supervisor Radtke are working on assistance with Girl Scout Camp Saki in a possible partnership for programming and management.

Rubber matting-Supervisor Radtke has purchased safety rubber matting for under the playground equipment for \$1 from Blair Township. It will cover 24x24 and is pulverized rubber. Price includes adhesive. It is in good condition. Katie Clark moved to recommend our staff pick up and install under play equipment with the help from volunteers to be organized by Katie, supported by Joe Johnson. Joe noted it will need edging or landscape timbers around it to hold it in place. It will be installed by maintenance staff Johnson, as well as some volunteers. Motion carries.

Public Comment-Ashley Wareham is happy to hear we are progressing on the pathway. Leslie stated she has taken full time status with another agency so she will help finish out recreation plan adoption or whatever we need for a few weeks to transition projects she has been working on.

Adjourn-6:21pm Moved by ZA Habedank, second by Katie Clark. Carried.

Respectfully submitted,

Lisa Leedy

Next meeting scheduled for February 15, 2017 at 5:30pm.