FOREST HOME TOWNSHIP PARKS & RECREATION COMMISSION MEETING MINUTES March 15, 2023 5:15 PM

Members present:Paul Trumble, Sheryl Guy and George Schneller.AbsentDean Crandall.

The Chairperson Sheryl Guy called the meeting to order at 5:15 PM.

Pledge of Allegiance to the U.S. flag.

PUBLIC COMMENT/CORRESPONDENCE:

The Chair requested public comment. Terry Smith, FHT Supervisor addressed the commission on the Williams and Works proposal options for Parks and Recreation Five-Year Plan for services. He also, stated that he was working on an additional commission to replace Rebecca Rankin. Schneller provided draft of plan and discussion followed. Schneller presented the draft document he has worked on to update the Parks and Recreation Plan for 2023-2027.

Trumble reported that the complaint from Corey Arsnoe on the De-Icers/Bubblers on Clam Lake creating open water preventing public access to ice covered spaces – Zoning Administrator, Steve Barnard sent letters to both property owners.

Terry Smith, FHT Supervisor left the meeting at 5:35 p.m.

AGENDA:

Moved by Trumble, and seconded by Schneller, that the commission approve the agenda as amended. Motion carried – all present voting yes.

MINUTES:

Moved by Trumble, and seconded by Schneller, that the commission approve the minutes of the meeting of February 15, 2023 as written. Motion carried - all present voting yes.

OLD BUSINESS:

Parks & Recreation Plan: All

Williams & Works submitted a proposal for a Five-Year Parks & Recreation Plan with options and cost proposal.

Schneller offered a copy of his draft plan he has put together and a list of sample survey questions to the members. Members thanked him for all the work he has complied and believe that he should work with Tanya from Williams and Works and compensation be paid to Schneller for his due diligence and praised his work.

Moved by Guy, and seconded by Trumble, that the commission grant Schneller to communicate directly with Tanya from Williams and Works on the 2023-2027 FHT Parks and Recreation (5) Year Plan. Motion carried – all present voting yes.

Gorham Beach Update: Trumble Arrowhead Park – Trumble/Guy: De-Icers and Bubblers update as reported in correspondence. FHT Cottage Drive Family Park- Trumble: No update on court case Polarmo verse Forest Home Township. Loon Preserve- No report. The Meadows – No update.

NEW BUSINESS:

Guy offered draft report - 2022-2023 Parks & Recreation Yearly Report Review and discussion. Guy offered draft report - 2023-2024 Parks & Recreation proposed work plan Review and discussion.

Moved by Trumble, and seconded by Schneller, that the commission recommend submission to the Forest Home Township Board reports as follows:

- 2022-2023 Parks & Recreation Yearly Report
- 2023-2024 Parks & Recreation proposed work plan

Carried as follows – all present voting yes.

<u>Other:</u>

• Next meeting April 19, 2023 @ 5:15 p.m.

The meeting adjourned at 5:51 p.m.

Respectfully submitted,

Chair, Sheryl Guy