PARKS & RECREATION COMMISSION MEETING MINUTES MAY 17, 2023 5:15 PM

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

Christina Kretschmer.

Absent: None.

Also, present: Terry Smith, FHT Supervisor, Tanya Deoliveria, Project Manager and Maleah

Rakestraw, Landscape & Urban Designers both of Williams & Works.

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

Pledge of Allegiance to the U.S. flag.

PUBLIC COMMENT/CORRESPONDENCE:

Terry Smith, Township Supervisor addressed the commission on "The Meadows" and informed the members that the Board has indicated that the Parks & Recreation Commission be designated to begin planning for the recreational portion of the first 30-acre parcel. Reporting that the FHT Board has limited funds available to allocate and have agreed to appropriate a limited ARPA funds for the 1st Phase project. Smith reported that he is currently mowing the trails and people are using them. Discussion followed.

Road entrance off 620 Hwy and future parking lot.

Smith left meeting at 6:27 p.m.

AGENDA:

Moved by Trumble and seconded by Crandall that the commission approve the April 19, 2023 agenda as presented. Motion carried – all present voting yes.

MINUTES:

Moved by Trumble, and seconded by Schneller, that the commission approve the meeting minutes of April 20, 2023 as presented. Motion carried – all present voting yes.

OLD BUSINESS:

<u>WILLIAMS & WORKS</u> - Tanya Deoliveria, Project Manager and Maleah Rakestraw, Landscape & Urban Designers and commission member George Schneller.

Tour: Schneller reported that he had taken Tanya on a tour of the parks and road ending to assist her in becoming familiar with the FHT Township sites.

NEW BUSINESS:

KICK OFF 2023-2027 FHT PARKS & RECREATION PLAN:

Introduction (Tanya and Maleah)

- Process to develop plan, community input, action plan and survey.
- Online Community Survey: Discussion followed on questions, advertising and distribution via postcard.
- Set goals, objectives and create action plan.

- Draft survey review and recommended changes.
- Second draft approval will cause the commission to present the plan to the public for a period of 30-days for comments.
- Commission then recommends to the FHT Board approval of the plan.

Maleah Rakestraw left meeting at 7:03 p.m.

<u>Gorham Beach Project – Crandall</u>

Meeting May 30, 2023 with EGLE at 1:00 p.m.

No other reports necessary due to recent tour and assessment.

NEW BUSINESS:

No new business

OTHER:

Next regular meeting date Wednesday, June 21, 2023 at 5:15 p.m.

The meeting adjourned at 7:03 p.m.

Respectfully submitted,

Sheryl Guy Chairperson