Gregory R. Baroni, Supervisor Terry Lilley, Clerk Forrest Jay Brendel, Treasurer



Trustees Carol J. Burkard Michael Powell Todd T. Birkle David Lewsley

WHITE LAKE TOWNSHIP

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WHITE LAKE TOWNSHIP PARKS AND RECREATION COMMITTEE

Regular Meeting 7525 Highland Road White Lake, MI 48383 June 28, 2011 @ 7:00 p.m.

Chairperson Robinson called the regular meeting to order at 7:04 p.m. and led the Pledge of Allegiance. Roll was called: Ms. Dehart and Mr. Lewsley were excused.

ROLL CALL: 8

Steve Anderson

Merrie Carlock, Vice Chairperson

Debby Dehart - Absent Deb Deren, Secretary

David Lewsley, Board Liaison - Absent

Caryn Robinson, Chairperson

Jean Shiloff Andrea Voorheis

Also Present:

Jason Iacoangeli, Staff Planner

Lynn Lindon, Recording Secretary

Visitors:

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APPROVAL OF AGENDA:

Ms. Deren moved to approve the agenda as presented. Ms. Carloff supported and the MOTION CARRIED with a voice vote. (6 yes votes)

APPROVAL OF MINUTES:

a. Minutes of May 24, 2011 meeting

Ms. Shiloff moved to approve the minutes of May 24, 2011 as presented. Ms. Voorheis supported and the MOTION CARRIED with a voice vote. (6 yes votes)

CALL TO THE PUBLIC:

Ms. Robinson opened the discussion to the public for comments on items not listed on the agenda, but none was offered at this time.

Financial Review:

Mr. Anderson reviewed the financial report for May. He questioned the charge for professional services and whether the plan was received. Mr. lacoangeli confirmed that the topographical grading plan was received and will go out for bid next week.

Mr. Anderson also questioned a charge for Grounds Maintenance for concrete at Hawley Park. After a brief discussion, it was noted the concrete was for the new bench and not to fill the hole for the bench that was removed.

Ms. Robinson moved to approve the May Financial Report. Mr. Anderson supported and the MOTION CARRIED with a unanimous voice vote. (6 yes votes)

New Business:

a. July 9 Picnic and Movie in the Park

Mr. lacoangeli reported that Oakland County Parks and Rec would be setting up the bounce houses at 6:00 p.m. Mr. Brendel is donating 2 more porta-potties and Kohl's have given their permission to use the parking lot. In addition, they have selected Open Door to receive donated canned goods and boxes will be set up at the park. He will contact the public safety officials this week and remind them of the event. Volunteers are still needed to come early and help set up signs.

Ms. Robinson noted that she did not advertise in the Spinal Column this time around, but was able to have the event posted on the marquee at the Township offices. The event is also listed on the township website. There are a handful of sponsors at this point and the hope is to get a few more within the next 2 weeks.

Other Business:

a. Staff Report (Vetter and Bloomer Park Update / Events)

Mr. lacoangeli reported that all the Parks & Rec's items went through the township board with no issues. Beckett Raeder was selected for Bloomer Park enhancements and the agreement was signed today by the Supervisor.

The bid packages are being put together for Vetter Park enhancements by the Clerk's office and public bids should be published in the next few weeks. The project is expected to start July 29 following the last ball game on July 28.

Ms. Robinson commended Mr. Iacoangell on putting together a great package and noted that Ms. Dehart and Ms. Carlock will be on the subcommittee that will oversee the project.

Communications:

a. Commissioner Comments

Mr. Anderson questioned whether the soccer nets were replaced at Hawley Park since he hasn't seen anything come through on the financial report. Mr. Iacoangeli indicated that the new nets have been purchased and installed recently and will likely appear on the June Financial Report.

Mr. Anderson announced that July 14 is scheduled for the Family Fun Night / Park-It Program at Vetter Park sponsored by Belle Tire and Chrysler. The event will start at approximately 6:00 p.m. and Mr.

lacoangeli will follow up with more details in an email. It was suggested to send a press release to The Oakland Press and put this announcement on the Movie In The Park slide presentation.

Mr. Anderson indicated that he had talked to Mike Long regarding the Huron River Watershed program and Mr. Long's interest in being more involved. Mr. Anderson asked whether White Lake Township had representation on this board. Ms. Robinson responded that those meetings are based in Ann Arbor, and the township currently does not have representation. Communities are asked to pay a \$50 fee to be a member and the township might not be interested in pursuing this right now.

Ms. Deren asked to revisit the pathway issue along the south side of M-59 near the dentist office. The pathway is getting narrow and is becoming a safety issue. Mr. Iacoangeli will put this item on the next meeting agenda for more discussion.

Ms. Carlock announced that there are still openings for the summer camp at Hess Hathaway.

There was discussion with regard to setting up a Parks and Rec facebook page, but Mr. Iacoangeli noted that the township does not allow social networking. This could be set up unofficially and he could provide logos to whomever wanted to initiate this. Resident Rich Trahey stated that he would be willing to set up the facebook page and will coordinate information with Mr. Iacoangeli.

Rich Trahey, 6195 Tyler Woods Trail, addressed the swings at Hawley Park and noted they are becoming unsafe for children. After a brief discussion, the Parks and Rec Committee will look at purchasing new commercial-grade swings to replace the existing ones that were donated several years ago. More information will follow.

b. Board Liaison Report

In Mr. Lewsley's absence, Mr. Anderson gave a brief overview of the discussion at the joint meeting between the Planning Commission and Township Board. Mr. Birchler gave a presentation regarding developing the 4 key corners in the White Lake Area for a mixed use application. Some of the discussion was centered around sustaining the new generation "y" or millennial group that will be greater than the baby boomers within the next 10 years. Mr. Birchler's presentation is on file with the township office.

c. Next Meeting Date: Regular meeting of July 26, 2011

Adjournment

Ms. Robinson moved to adjourn the meeting at 7:48 p.m. Mr. Anderson supported and the MOTION CARRIED with a voice vote. (6 yes votes)