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Terry Lilley, Clerk
Beverly J. Spoor, Treasurer



Trustees
Carol J. Burkard
Michael Powell
Todd T. Birkle
Forrest Jay Brendel

WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

MINUTES

WHITE LAKE TOWNSHIP PARKS AND RECREATION COMMITTEE

Regular Meeting
July 27, 2010 @ 7:00 p.m.

Chairperson Robinson called the regular meeting of the White Lake Township Parks & Recreation to order at 7:00 p.m. and led the Pledge of Allegiance. Roll was called: Ms. Kowalski and Ms. Shiloff were absent.

ROLL CALL: Steve Anderson
Todd Birkle, Board Liaison
Merrie Carlock, Vice Chairperson
Debby Dehart
Deb Deren, Secretary
Shirley Kowalski - **Absent**
Caryn Robinson, Chairperson
Jean Shiloff - **Absent**
Andrea Voorheis

Also Present: Jason Iacoangeli, Staff Planner
Lynn Lindon, Recording Secretary

Visitors: 3

APPROVAL OF AGENDA:

Mr. Anderson requested to add to the agenda a review of the financial statement for June as well as May.

Mr. Anderson moved to approve the agenda as amended. Mr. Birkle supported and the MOTION CARRIED with a voice vote. (7 yes votes)

APPROVAL OF MINUTES:

a. Minutes of June 22, 2010 meeting

Ms. Voorheis moved to approve the minutes of June 22, 2010 as presented. Ms. Deren supported and the MOTION CARRIED with a voice vote. (6 yes votes; 1 abstained - Anderson)

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.

FINANCIAL REVIEW FOR MAY AND JUNE:

Mr. Anderson reviewed the financial report for May, and found it acceptable. He noted the \$1,620 paid to Johnson & Anderson, which shows the breakdown of the billing. The pathway project has since been put on hold and the expenses paid to date are non-refundable, but could be applied if the project is reinstated.

Ms. Carlock moved to approve the financial report for May. Ms. Voorheis supported and the motion carried with a unanimous voice vote. (7 yes votes)

Mr. Anderson reported the total disbursed for June was \$1,912 and the third installment was made for liability insurance.

Ms. Carlock moved to approve the financial report for June. Mr. Birkle supported and the motion carried with a unanimous voice vote. (7 yes votes)

Old Business;

Mr. Iacoangeli reported that Mr. Martinko, Mr. Lilley and Mr. Sweeney met at the ballpark and discussion is continuing on coming up with ideas for what needs to be done.

New Business:

a. Huron Valley Recreation and Community Education (Farmer Market)

Jeff Muck and Greg Morris were present to discuss the possibility of a partnership with White Lake Parks & Recreation for a weekend Farmers Market.

Mr. Muck stated they have a full staff on duty that run all the recreation and special programs for the schools. They are always looking for new programs and would like to get feedback from this committee for a Farmers Market in White Lake, specifically at the Lakeland High School campus. They would conduct a survey of the residents to get their input. They could handle all the logistics, but would look for help from this committee by recruiting vendors and getting the word out. He distributed a timeline and their intent is to start this in May 2011.

Ms. Carlock expressed concern with how this might impact Ruggle's market. Mr. Birkle noted that this committee could make a favorable or unfavorable recommendation to the Board.

Ms. Robinson asked if they currently do a co-op. Mr. Muck stated they are partners with Community Sharing, which serves Milford/Highland. He will look into this for the White Lake area. Also, if the committee wants to partner on any other item/event, please contact him.

There was discussion on how much overlap there would be from White Lake to Walled Lake, etc. Mr. Morris indicated they have marketing availability, facebook, a quarterly brochure, HVSD TV, etc.

Mr. Birkle moved to recommend to the Township Board a proposal from the Huron Valley Recreation and Community Education for a weekend Farmers Market, and be placed on the next agenda. Mr. Anderson supported and the MOTION CARRIED with a voice vote. (7 yes votes)

b. Hawley-Ween Fun Run

The event is scheduled for Saturday, October 30 at 9:00 a.m. Ms. Deren reviewed the registration form she developed for the run. She is looking for decisions on the details and a firm commitment from committee members. She needs help with registration, water, etc. She will mark the route and put up

start/finish signs. She would like a decision on whether to give a t-shirt or a goodie bag and it was decided to go with goodie bags. She also discussed prizes for the top finishers (male/female, age groups, best costume).

Mr. Iacoangeli will talk to the EMS/fire department; Ms. Lindon will check on a megaphone; the members will again solicit sponsors for free donations. Ms. Carlock will see about having volunteers from the girl scouts and NHS. Ms. DeHart, Ms. Robinson and Ms. Voorheis will show up at 7:00 am. Mr. Iacoangeli committed to being present and he will do pre-registration in the office. He will also communicate with the police department. Ms. Robinson will notify residents on the route that the roads will be ½ blocked from 9-12:00. Ms. DeHart will get this listed under "Community Events" in the Spinal Column and Oakland Press.

c. Picnic and Movie in the Park (August 21, 2010)

Mr. Iacoangeli reported the movie would be "E.T." They collected 70 lbs. of food at the last movie night event.

The "Park It" function got rained out and will be rescheduled.

Other Business:

a. Staff Report

Mr. Iacoangeli reported he submitted a Tiger II sustainability grant application for the bridge project. He has to clarify exactly what the money can be used for since this is a Housing & Urban Development special appropriations grant and not Parks & Rec. The Supervisor has expressed interest in having improvements to the existing park behind the hall.

Now is the time to start looking at the budget for next year. Elaine from Accounting has offered her assistance.

Mr. Birkle updated the group on what has been happening at the Board level.

Next meeting date:

- a. Regular Meeting of August 24, 2010
- b. Commissioner Comments

Mr. Iacoangeli reported there has been no contact from ITC.

Mr. Birkle talked about property for a township civic center. Ms. Carlock stated there are a lot of potential properties, one being a large parcel off Cedar Island.

Mr. Iacoangeli reported that Game Stop is moving into the White Lake Marketplace and Home Depot is looking to do a facelift.

Adjournment

The meeting was adjourned at 8:23 p.m.