

Mike Kowall, Supervisor
Terry Lilley, Clerk
Beverly J. Spoor, Treasurer



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

WHITE LAKE TOWNSHIP

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MINUTES

WHITE LAKE TOWNSHIP PARKS AND RECREATION COMMITTEE

Regular Meeting

May 25, 2010 @ 7:00 p.m.

Chairperson Robinson called the regular meeting of the White Lake Township Parks & Recreation to order at 7:08 p.m. and led the Pledge of Allegiance. Roll was called and all the members were present.

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

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

Visitors: 0

APPROVAL OF AGENDA:

Ms. Shiloff moved to approve the agenda as presented. Ms. Deren supported and the MOTION CARRIED with a voice vote. (9 yes votes)

APPROVAL OF MINUTES:

- a. Minutes of April 27, 2010 meeting

Ms. Shiloff moved to approve the minutes of April 27, 2010 as amended. Ms. Deren supported and the MOTION CARRIED with a voice vote. (9 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.

Financial Review for March

Mr. Anderson reviewed the financial report for April and found it acceptable. He noted that the accounting department will create a line item for "donations" when they start coming in. Mr. Iacoangeli understood the money is being placed in a separate fund with a separate account number. When checks are deposited, the funds will go directly into that account. Mr. Anderson would like to see it as a line item to reflect that the sponsorship money helps offset the \$2,800 fee for the movies.

Ms. Voorheis moved to approve the financial report for April. Ms. Robinson supported and the motion carried with a unanimous voice vote. (9 yes votes)

Old Business;

Ms. Robinson reported the 3 park benches that were donated to Hawley Park have been removed, as they are a liability because they are not affixed to the ground and can easily tip over.

New Business:

a. Summer Movie Program Update

Mr. Iacoangeli reported the first movie "UP" is scheduled for June 19. Committee members should try to arrive by 6:30. He has to go to Kohl's and request the possible use of their parking lot for overflow parking. He will ask if the library could be kept open, but it may also be prudent to rent a porta-potty for the evening. Mr. Birkle will ask Mr. Brendel if he could donate one for both events. Mr. Iacoangeli will contact the Spinal Column for a ¼ page ad.

Ms. Carlock moved to approve funding for a ¼ page ad in the Spinal Column to come out of the line item 208-000-729-000 and the fee for a porta-potty from line item 208-000-922-000 for the June 19th and August 21st movie events. Ms. Robinson supported and the MOTION CARRIED with a voice vote. (9 yes votes)

b. Park Signs Meeting Update

Mr. Iacoangeli reported a rep from Creative Design came to discuss the sign needs of the township. She will put together a proposal for signage and he will report to the committee when the information is available.

c. Family Fun Night (Park-It Program)

Family Fun Night will be held on Thursday, July 15th. This is being advertised on the cable channel, there is a link on the website, and the library is advertising as well. There will be live music in the park and Mr. Iacoangeli is working on getting Oakland County to provide bounce houses, rock climbing walls, etc. The hours will be from 6:00-9:00 pm.

Other Business:

a. Staff Report

Mr. Iacoangeli reported that he attended the Urban Parks Program at the Waterford Activities Center and he was able to relate White Lake's comments. He also went to the Oakland County Green Summit.

Also, he receives regular solicitations from the National Rec & Park Association. The cost is \$550, but each member would get a monthly publication. If you want to register White Lake Parks & Rec, consider budgeting for it next year.

Ms. Robinson asked for an update on the pathway and the Michigan Trust Fund. Mr. Iacoangeli hasn't heard anything yet, but the response would go to the supervisor's office. Ms. Carlock noted it does take time for the state to generate the contracts.

Next meeting date:

- a. Regular Meeting of June 22, 2010
- b. Commissioner Comments

Ms. Carlock commented on the Hess Hathway projects. There was brief discussion on upcoming events. Ms. Carlock also mentioned Facebook, but Mr. Iacoangeli doesn't have the capability to access the social networking sites.

Ms. DeHart reported the Huron Valley Optimist Club wishes to donate \$10,000 for the Parks & Rec to build a play structure at Bloomer Park. Mr. Iacoangeli has had conversations with Mrs. Talbot as well and the scouts have expressed interest in a partnership. This discussion may be a little premature since we don't have a plan for the park yet, but it's definitely worth consideration.

Jason will call ITC and have them come for a visit.

Ms. Deren plotted a 4 mile loop for the 5k run. She feels a fall run would be a better time to do this, possibly a Turkey Trot at Thanksgiving, or to have this run coincide with the Fisk festival. She would like to keep the registration costs down and typically participants receive a t-shirt with their registration. There will be more planning meetings on this in the next few months.

Adjournment

Ms. Voorheis moved to adjourn the meeting at 8:15 p.m. Ms. Carlock supported and the motion carried with a voice vote. (9 yes votes)