WHITE LAKE TOWNSHIP PARKS AND RECREATION COMMITTEE

White Lake Township Annex, 7527 Highland, White Lake, MI 48383 November 9, 2022 @ 7:00 p.m.

Acting Chairperson Aseltyne called the regular meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Roll was called.

- ROLL CALL: Andrea Voorheis, Township Board Liaison Kathleen Aseltyne Rhonda Grubb
- Absent: Merrie Carlock, Chairperson Deb Deren, Vice Chair
- Also Present: Justin Quagliata, Staff Planner Sherri Barber, Recording Secretary Leah Groya, Groya Consulting

APPROVAL OF AGENDA

Member Grubb moved to approve the agenda as presented. Trustee Voorheis supported and the MOTION CARRIED with a voice vote, 3 yes votes.

APPROVAL OF MINUTES:

Trustee Voorheis moved to approve the minutes of October 5, 2022 as presented. Member Grubb supported and the MOTION CARRIED with a voice vote, 3 yes votes.

PUBLIC COMMENT:

No public comments.

NEW BUSINESS

A. <u>Groya Consulting – Parks & Recreation Master Plan - Update</u>

Leah Groya summarized the changes made to the draft Plan since the Committee reviewed the previous draft. She discussed the proposed Long Term Nonmotorized System Plan and the ideas behind the plan in terms of desired locations. Developer donations could be used for pathways. A Long Term Nonmotorized System Priorities Map was also included in the Plan. There was also discussion about Capital Improvement priorities.

The Committee liked the plan and directed staff to move forward with publishing the draft Plan for public review. The public hearing would be held at the January 11, 2023 Parks and Recreation Committee meeting. The Committee would make a recommendation to the Township Board to adopt the plan at that time.

OTHER BUSINESS

A. 2023 Meeting Schedule

Staff Planner Quagliata presented the 2023meeting schedule. Meetings were planned for the second Wednesday of each month.

Member Aseltyne moved to approve the 2023 meeting schedule. Member Grubb supported and the MOTION CARRIED with a voice vote, 3 yes votes.

COMMUNICATIONS

a. <u>Staff Report</u>

Staff Planner Quagliata reported he was working on a Spark Grant application for the block building renovation at Stanley Park. He added the Township was going to pursue a construction grant from the Wilson Foundation for the Triangle Trail. The tree lighting would be at Fisk Farm on December 2, 2022 at 6:00 p.m. There would be various activities accompanying the tree lighting. The Holiday Extravaganza parade was Saturday December 3, 2022 in Pontiac.

b. Member Comments

Trustee Voorheis noted some of the floats from the Detroit Thanksgiving parade were featured in the Pontiac parade. White Lake received a donation of property near Lowe's. Christmas at Fisk Farm was December 3 and 4 and was put on by the Historical Society.

Member Aseltyne reported a subcommittee met about the tree lighting event.

Member Grubb reported on some of the activities happening during the tree lighting event.

Chairperson Carlock and Member Deren were not in attendance.

The meeting was adjourned at 8:10 p.m.

The next meeting is Wednesday, December 14, 2022 at 7:00 p.m.