

**WHITE LAKE TOWNSHIP
PARKS AND RECREATION COMMITTEE**

Special Meeting

Hawley Park Pavilion – 7525 Highland Road, White Lake, MI 48383

June 15, 2022 @ 6:00 p.m.

Ms. Carlock called the special meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Roll was called.

ROLL CALL: Merrie Carlock, Chairperson
Deb Deren, Vice Chairperson
Rhonda Grubb
Kathleen Aseltyne

Absent: Andrea Voorheis, Township Board Liaison

Also Present: Justin Quagliata, Staff Planner

APPROVAL OF AGENDA

Member Aseltyne moved to approve the agenda as presented. Member Deren supported and the MOTION CARRIED with a voice vote, 4 yes votes.

APPROVAL OF MINUTES:

Member Aseltyne moved to approve the minutes of May 11, 2022 as presented. Member Deren supported and the MOTION CARRIED with a voice vote, 4 yes votes.

PUBLIC COMMENT:

No public comment.

NEW BUSINESS:

A. Ralph C. Wilson, Jr. Foundation – Triangle Trail Grant Application Discussion

Staff Planner Quagliata asked the Committee if it supported staff pursuing a construction grant from the Ralph C. Wilson, Jr. Foundation. He stated the application process was approximately six months. The Triangle Trail cost estimate from 2020 was approximately \$600,000.

Vice-Chair Deren moved to support efforts to make the necessary application for grant monies to construct the Triangle Trail. Member Grubb supported and the MOTION CARRIED with a roll call vote: (Vice-Chair Deren – yes; Member Grubb – yes; Member Aseityne – yes; Chair Carlock – yes). 4 yes votes.

B. Summer Event – Continuing Discussion

The Committee discussed a time to arrive at Hawley Park to begin setting-up for the June 25 event. There was consensus to change the advertised end time from 9:00 p.m. to 8:00 p.m. Locations within the park for the various activities was discussed.

C. Site Walk

Due to the heat warning, the Committee did not walk the park but stayed under the pavilion and discussed the property. Maintenance needed to the park included new sand for the volleyball court, new soccer nets, restriping the basketball court, eliminating weeds around the property, grading and graveling the parking area.

OTHER BUSINESS:

None.

COMMUNICATIONS:

a. Staff Report

Staff Planner Quagliata provided his report to the Committee.

b. Member Comments

None.

The Committee and staff elected to cancel the July 13, 2022 Committee meeting.

The meeting was adjourned at 6:45 p.m.

The next meeting is Wednesday, August 10, 2022 at 7:00 p.m.