

Trustees Scott Ruggles Steve Anderson Andrea C. Voorheis Liz Fessler Smith

PARKS AND RECREATION COMMITTEE MEETING

LOCATION: TOWNSHIP ANNEX, 7527 HIGHLAND ROAD, WHITE LAKE, MICHIGAN 48383 WEDNESDAY, FEBRUARY 12, 2025 – 6:30 PM

White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | www.whitelaketwp.com

AGENDA

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. APPROVAL OF MINUTES
 - A. <u>January 8, 2025</u>
- 5. CALL TO PUBLIC
- 6. NEW/CONTINUING BUSINESS
 - A. Work Session: MDNR Land & Water Conservation Fund Grant for Stanley Park Restroom/Concession Building
- 7. OTHER BUSINESS
- 8. STAFF REPORT
- 9. COMMUNICATIONS
 - A. Member Communications
- 10. ADJOURNMENT
 - A. NEXT MEETING DATE: March 12, 2025

Procedures for accommodations for persons with disabilities: The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. Please contact the Township Clerk's office at (248) 698-3300 X-7 at least five days in advance of the meeting. An attempt will be made to provide reasonable accommodations.

WHITE LAKE TOWNSHIP PARKS AND RECREATION JANUARY 8, 2025

CALL TO ORDER/ PLEDGE OF ALLEGIANCE.

Chairperson Carlock called the regular meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

Roll was called.

ROLL CALL:

Rhonda Grubb Andrea Voorheis, Township Board Liaison Alexandra Schillack Scott Rolando Merrie Carlock, Chairperson

Also Present:

Andrew Littman, Staff Planner
Kelly Lang, Secretary for the Supervisor
Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

Member Carlock wanted to switch New Business items A & B.

MOTION by Member Grubb, seconded by Member Voorheis to approve the agenda as presented. The motion carried with a voice vote: (5 yes votes).

APPROVAL OF MINUTES

A. October 9, 2024

MOTION by Member Voorheis, seconded by Member Grubb, to approve the minutes as presented. The motion carried with a voice vote: (5 yes votes).

CALL TO PUBLIC

Kelly Lang, Supervisor's Office, stated the 2024 Tree Lighting ceremony costs were under \$1,000.

NEW/CONTINUING BUSINESS

A. Discussion: Parks & Rec Committee Financial Position

Staff Planner Littman said he had spoken with Director Homeister, the Township's Finance Director, about Parks and Recreation funds. The budget projects at the end of 2025, the fund will be reduced significantly. The reduction is connected with the expenses associated with the debt service to the bonds and the Stanley Park Phase One construction costs. The millage will provide \$500,000 yearly.

WHITE LAKE TOWNSHIP PARKS & RECREATION JANUARY 8, 2025

Staff Planner Littman suggested pursuing the MDNR Land and Water Conservation Grant for smaller projects.

B. <u>Discussion: MDNR Land & Water Conservation Fund Grant for Stanley Park</u>
Restroom/Concession Building; Beckett & Raeder Proposal

Staff Planner Littman said Supervisor Kowall wanted to pursue a grant for a restroom and concession building at Stanley Park. The estimated cost of a new building would be around \$500,000. The Committee discussed moving the building closer to the central area of the park.

MOTION by Member Schillack, seconded by Member Rolando, to recommend the Township Board award a contract to Beckett and Raeder, in an amount not to exceed \$5,000 provide consulting services for an MDNR Land & Water Conservation Fund Grant for Stanley Park Restroom and Concession building. The motion carried with a voice vote: (5 yes votes).

OTHER BUSINESS

A. <u>Welcome New Member Scott Rolando</u>

The Committee welcomed Scott. He is a teacher at Lakeland High School. He is also on the Huron Valley Chamber of Commerce and Milford Memories Planning Committee.

STAFF REPORT

Several contractors submitted bids for the Stanley Park Phase One construction. The bid award will be at the February Township Board meeting.

COMMUNICATIONS

A. Member Communications

None.

ADJOURNMENT

MOTION by Member Grubb, seconded by Member Schillack, to adjourn at 7:20 P.M. The motion carried with a voice vote: (5 yes votes).

NEXT MEETING DATE: Wednesday, February 12, 2025