

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

SPECIAL PARKS AND RECREATION COMMITTEE MEETING

LOCATION: HAWLEY PARK PAVILION 7525 HIGHLAND ROAD, WHITE LAKE, MI 48383 WEDNESDAY, JUNE 07, 2023 – 5:30 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. Minutes of April 12, 2023
- 5. CALL TO THE PUBLIC
- 6. NEW BUSINESS
 - A. Summer Event at Fisk Farm August 5, 2023
 - B. Site Walk
- 7. OTHER BUSINESS
- 8. STAFF REPORT
- 9. COMMUNICATIONS
 - A. Member Comments
- 10. ADJOURNMENT

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-164 at least two days in advance of the meeting. An attempt will be made to make reasonable accommodations.

WHITE LAKE TOWNSHIP PARKS AND RECREATION COMMITTEE

White Lake Township Annex, 7527 Highland, White Lake, MI 48383 April 12, 2023 @ 7:00 p.m.

Chairperson Carlock 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 Merrie Carlock, Chair Deb Deren, Vice Chair

Absent: Rhonda Grubb

Also Present: Justin Quagliata, Staff Planner

Sherri Barber, Recording Secretary

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES:

Member Deren moved to approve the minutes of February 8, 2023 as presented. Member Aseltyne supported and the MOTION CARRIED with a voice vote, 4 yes votes.

PUBLIC COMMENT:

Steve Woodard (953 Schuyler) noted the Township went forward with a shrink wrap recycling program. It was \$7 a bag and he sold 30 bags in his neighborhood. The Committee members noted this was a great idea.

Township of White Lake Parks & Recreation Committee Minutes of April 12, 2023

NEW BUSINESS:

A. <u>Bylaw Amendment – student member</u>

Staff Planner Quagliata thought it would be good to have a voting student member on the Committee.

Member Aseltyne moved to approve a Bylaw amendment to add a student member to the Parks and Recreation Committee. Trustee Voorheis supported and the MOTION CARRIED with a voice vote, 4 yes votes.

B. Portable Restrooms – discussion

Staff Planner Quagliata discussed portable toilets at the parks and the vandalism happening. There was graffiti and sometimes they got tipped over and the Township could be charged by the vendor for damages. There had been past discussion about placing portable toilets at Stanley Park and Bloomer Park. At Stanley Park, it was recommended to wait for the development to happen, and not move forward at Bloomer Park at this time. Chairperson Carlock wanted the school resource officer to get photos of the graffiti and see if there were signatures (certain graffiti artists had a typical signature or tag).

C. <u>Vetter Park Irrigation Well Repair - discussion</u>

Staff Planner Quagliata stated the Committee discussed this last year. Staff would get updated bids. This was something the Committee would like to get repaired so the irrigation system worked.

OTHER BUSINESS:

No other business.

COMMUNICATIONS:

a. Staff Report

Staff Planner Quagliata reported there was some vandalism at Bloomer Park that had to be repaired. Stanley Park tree removal was done and brush removal was currently taking place, and construction was slated to start Spring 2024. The triangle trail project did not receive a Ralph Wilson Foundation grant, but staff applied for a different grant through Oakland County.

b. Member Comments

Trustee Voorheis announced April 29 was high tech recycling at the Library.

Member Aseltyne mentioned EGLE would require permits to chloride roads.

Member Carlock stated sheep sheering and pancakes would be on April 29 at Hess Hathaway.

The meeting was adjourned at 7:40 p.m.

The next meeting is Wednesday, May 10, 2023 at 7:00 p.m.