

BOWERS HARBOR PARK EXPANSION COMMITTEE

Committee Meeting

June 8, 2016

Meeting called to order at 10:02 a.m.

Present: Shipman, Chair; Reardon, Rosi, Swift, Havenga

Excused: Foote, Snow

Approve Agenda

Motion: Swift/Rosi to approve the agenda. MOTION PASSED.

BRIEF CITIZEN COMMENTS – FOR ITEMS NOT ON THE AGENDA

None

CONFLICT OF INTEREST

None

BUSINESS

A. Budget Request for Planning Process

Shipman presented a draft budget request for discussion. The committee recommended edits to the budget request.

B. Planning Process Goals and Timeline

The committee discussed the proposed goals and timeline as presented within the planning budget request document. The committee recommended edits to the goals and timeline.

Motion: Reardon/Swift to submit amended planning goals, timeline and budget request to the township board for the June 14, 2016 board meeting. MOTION PASSED.

The committee discussed making a site visit and gathering property information.

C. Meetings Schedule

Next meeting scheduled for Wednesday, June 15, 2016 at 8:00 a.m.

CITIZEN COMMENTS

None

COMMITTEE COMMENTS

Reardon: A google drive system will be set up for the committee. Members will need to provide a gmail address.

MOTION: Swift/Reardon to adjourn the meeting at 11:08 a.m. MOTION PASSED

Respectfully Submitted,

Susie Shipman,

Peninsula Township Park Commission

These minutes stand to be approved at the next scheduled meeting (week of June 20, 2016).