

PENINSULA TOWNSHIP PARKS COMMITTEE
Regular Meeting
Township Hall
August 14, 2019 – 7:00 p.m.

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizens Comments-for items not on the agenda**
6. **Conflict of Interest**
7. **Consent Agenda:** any member of the board, staff, or the public may ask that any item on the consent agenda be removed and placed elsewhere on the agenda for full discussion.
 - A. Minutes from July 10 , 2019
 - B. Reports/Correspondence
 - a. Memo from Monica Stokes/Plein Air Festival
 - b. Memo from Bill Stott & Bill Ryan/Lighthouse Park
 - c. Memo from Kate Tuttle/Releaf Michigan
 - d. Park Financial Summary
8. **Business**
 - A. Election of Officer-Vice Chair
 - B. Assignment of Park Contacts
 - C. Planner Update (Mielnik)
 - a. Haserot Boat Ramp Grant
 - b. Proposal for Wayfinding/Logo development
 - D. Buildings and Grounds Director (Wilkinson)
 - E. Lighthouse
 - a. Manager Report
 - b. Update on M-37 signage
 - F. Haserot Park – Beach Maintenance
 - G. Finalize Recommendations
 - a. Historic properties
 - b. Park Committee roles
 - H. Meeting Schedule
9. **Citizen Comments**
10. **Board Comments**
11. **Adjournment**

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.