

**BOWERS HARBOR PARK EXPANSION COMMITTEE
PUBLIC INPUT SESSION**

Old Mission Peninsula School Gym

2699 Island View Road

August 18, 2016 7:00 p.m.

Agenda

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Conflict of Interest**
6. **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. Meeting Minutes

July 19, 2016 Committee Meeting

August 8, 2016 Committee Meeting

7. **Business**

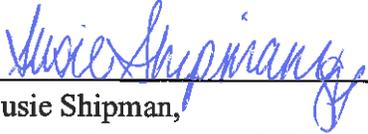
A. Public Input Session – Bowers Harbor Park Expansion

8. **Citizen Comments**

9. **Committee Comments**

10. **Adjournment**

Please note: A quorum of Peninsula Township Park Commission and/or the Peninsula Township Board members may be present in the meeting audience.



Susie Shipman,
Peninsula Township Park Commission
Posted: August 17, 2016, 3:00 p.m.

BOWERS HARBOR PARK EXPANSION COMMITTEE
Committee Meeting
July 19, 2016

Meeting called to order at 9:10 a.m.

Present: Shipman, Chair; Reardon, Rosi, Swift, Havenga and Foote.

Absent: Snow

Approve Agenda

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

BRIEF CITIZEN COMMENTS – FOR ITEMS NOT ON THE AGENDA

None

CONFLICT OF INTEREST

None

CONSENT AGENDA

Motion: Swift/Foote to approve the consent agenda. MOTION PASSED.

BUSINESS

A. Discuss preparations for August 18, 2016 public input meeting, including public outreach and advertising.

Reardon confirmed mailing of 42 adjacent neighbor letters.

Edits were made to postcard draft language, graphics and layout. Shipman and Foote to finalize for printing.

Shipman to liaise with copy shop regarding format and due date to ensure mailing of the postcard on August 2, 2016, and confirm mailing list format with copier. Reardon to work with Township Assessor to supply mailing list to copy shop. Estimated number of mailings is 4,500.

Additional venues for advertising for the public input meeting were discussed.

The location of the public input meeting was discussed, and it was determined the elementary school was the preferred location. Shipman to investigate feasibility. Alternate locations were discussed if the school is not feasible.

CITIZEN COMMENTS

None

COMMITTEE COMMENTS

None

MOTION: Shipman/Havenga to adjourn the meeting at 9:50 a.m. MOTION PASSED

Respectfully Submitted,

Susie Shipman,
Peninsula Township Park Commission

These minutes stand to be approved at the next meeting of the BHP Expansion Committee.

BOWERS HARBOR PARK EXPANSION COMMITTEE

Committee Meeting

August 8, 2016

Present: Shipman, Chair; Reardon and Swift.

Absent: Rosi, Snow, Foote, Havenga.

Official meeting of BHP Committee cancelled due to last minute absences of committee members. Absences prevented a quorum from being achieved.

The planning consultant (Christy Summers of Beckett & Raeder) reviewed a draft for the structure of the future public input meeting to the committee members and public present.

Respectfully Submitted,

Susie Shipman,
Peninsula Township Park Commission

These minutes stand to be approved at the next meeting of the BHP Expansion Committee.

It's your park, what would you like?

Bowers Harbor Park Addition, Planning and Visioning Meeting



Bring your ideas, let's hear them!

Thursday, August 18, 2016 at 7:00 p.m.

Community Input Meeting #1

PUBLIC NOTICE

Help shape our recreational future!

You are invited to attend a community input meeting to discuss the future of Bowers Harbor Park.

As part of the grant application process in 2013, a conceptual plan was developed through stakeholder participation. This conceptual plan considers the environmental constraints of the property including the presence of wetlands and the agricultural history.

Your input will shape this concept design for future park development.

For further information on this and future meetings, please visit: www.peninsulatownship.com/parks

WHERE:

Old Mission Peninsula School Gym

WHEN:

Thursday, August 18, 2016

7:00 p.m.