

MEETING NOTES FOR MINUTES

PENINSULA TOWNSHIP

PARK COMMISSION

SPECIAL MEETING

Location: Peninsula Township Conference Room

Date: January 8, 2018

Call to Order at 5:00 PM by Anne Griffiths, Chairperson

Pledge of Allegiance

Roll call: Anne Griffiths, Chairperson, Don Atkinson, John Snow, Brian VanDenBrand, (Township Planner), Gordie Hayward, Nancy Heller (citizen), Bob Wilkinson

Approve Agenda Snow made a motion with a second from Atkinson the following changes: Agenda Item. 11- Personnel matter will be rescheduled to a future date. Under Business, the lighthouse window replacement discussion becomes first topic (A) on the agenda.
Motion passed 3/0

Conflict of interest NONE

Consent Agenda NONE

Business

A. Review of need for window replacement at the lighthouse

Wilkinson reviews the need for two windows to be ordered. A third window may need replacement. Griffiths will arrange moving money from one line item to another in the lighthouse budget.

Action-Motion Snow moved \$2,500 be made available to order windows. Atkinson seconded.
Passed 3/0

The Friends of the Lighthouse succeeded in securing a donation of a sleeper sofa from Golden-Fowler Home Furnishings. All commissioners expressed their appreciation to the Friends of the Lighthouse and Golden-Fowler Home Furnishings for this generous gift.

Action-Motion Snow made a motion and was seconded by Atkinson that a posting be made in Next Door offering the old lighthouse sofa free to anyone who wanted it. Passed 3/0

B. Public review and comment on draft Parks and Recreation Plan

VanDenBrand took the commissioners through the draft of the Peninsula Township Recreation Plan. He highlighted where public concerns were addressed in the plan. After a complete page by page review, changes to content occurred when necessary. The plan goes before the Town Board of Trustees on January 23, 2018.

Action-Motion Snow made a motion that the commission pass a resolution that reads, “By official resolution of the Peninsula Township Park Commission, on January 8, 2018, the Park Commission recommends adoption of the 2018 Peninsula Township Park Recreation Plan to the Peninsula Township Board of Trustees.” Atkinson seconded and the motion passed 3/0. Document was signed by Griffiths, Chairperson and Snow, Secretary.

C. Evaluation of fencing at Bowers Harbor Park

Atkinson presented the issue of the fencing at Bowers Harbor Park. Wilkinson was in the process of installing posts for a two-wire fence when adjacent neighbors objected to the two-wire fence. Fencing work was then halted for further consideration by the park commission. Split rail fencing costs an additional \$4.50 per foot and is currently used in the portions of park where fencing has been completed. To maintain park fence consistency, the commission plans to address making that additional money available for split rail fencing at the March budget meeting.

Adjournment

Action-Motion: Moved by Griffiths and seconded by Atkinson to adjourn the meeting at 7:15 PM. Motion carried.

Lola Jackson

Recording Secretary