

BOWERS HARBOR PARK EXPANSION COMMITTEE

Committee Meeting

October 6, 2016

Meeting called to order at 3:30 p.m.

Present: Shipman, Rosi, Herman, Foote, Swift, Havenga and Snow.

Approve Agenda

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

BRIEF CITIZEN COMMENTS – FOR ITEMS NOT ON THE AGENDA

None

CONFLICT OF INTEREST

None

CONSENT AGENDA

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

BUSINESS

A. Review final Summary Report produced by Beckett & Raeder based on August 18, 2016 public input meeting and comments received.

The committee reviewed changes to the draft report and noted additional public comments received. Shipman to post on the township website.

B. Discuss next steps in planning process.

The committee discussed fencing as a buffering option – both Foote and Shipman confirmed that fencing would be accepted as mitigation for adjacent residential home sites in lieu of a vegetative buffer. Shipman to communicate with MDEQ regarding timeline for planning and due care response actions.

The committee evaluated and adjusted several portions of the draft concept plan. A site visit was discussed in order to further refine concept plan design.

Discussion on prioritization and three phases of development continued.

Committee discussed continuation of planning contract with Beckett & Raeder and agreed to keep delivery of the next public input meeting in the contract and add the rendering of the north/original park at an additional \$620.00. Committee felt that extra expense for in person meetings was unnecessary with technology and teleconferencing options.

Motion: Swift/Foote to engage Beckett & Raeder for phase 3 planning services as per the original proposal, but to include a rendering of the north park, for a total not to exceed \$6,500.00. MOTION PASSED.

CITIZEN COMMENTS

None

COMMITTEE COMMENTS

None

MOTION: Shipman/Swift to adjourn the meeting at 5:20 p.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.