

MINUTES FOR
PENINSULA TOWNSHIP PARK COMMISSION
SPECIAL MEETING

Location: Mission Point Lighthouse
2050 Center Road
Date: December 12, 2017

Call to Order at 1:05p.m. by Mike Skurski, Vice Chair

Pledge of Allegiance

Roll call: Don Atkinson; Mike Skurski; Gary Cornell; John Snow
Anne Griffiths (excused)
Also attending Ginger Schultz, Lighthouse Manager
Bob Wilkinson, Maintenance

Approve Agenda: Snow move to approve agenda, Atkinson second. Passed 4/0

Brief Citizen Comments for items not on agenda: None

Conflict of Interest: None

Consent Agenda: None

Business

Tour of lighthouse to assess condition, needed repairs and future projects

Lighthouse will be maintained in current 1910 style

Observed rear of lighthouse and discussed plan to replace 2 windows with historically correct windows

Looked at west side of lighthouse to better understand the proposed project of adding a false door and windows that represent the original elements of the building

Discussed the option of moving the gift shop into the educational building

Discussed possible remodeling of the kitchen

Observed the lighthouse office and discussed possible move of the gift shop to it

Looked at railing to tower with discussion of possible replacement with better railing

Observed floors and need to refinish

Discussed that stairs to beach need to be replaced soon

Tour of educational building and possible use as the gift shop

Roof to educational building needs to be repaired

Discussed need to add sleeper sofa to accommodate additional guests

Committee of Snow, Skurski, and Rob Manigold (if available) will meet with Ginger Schultz, Lighthouse Manager, on 12/18/17 at 10:00 a.m. to discuss her evaluation and contract for 2018. Prior to the meeting, evaluation forms for all commissioners, Friends of the Lighthouse, and township Supervisor, Clerk and Treasurer will be distributed by Mike Skurski.

Motion made by Snow and second by Atkinson. Passed 4/0

Motion made by Atkinson for bids to be returned by 2/1/18 for the following work on the Bowers Harbor tennis courts

1. Professional resurfacing of courts by filling cracks, cleaning them, and resurfacing
2. Paint both courts for tennis and one court for 4 pickleball. In order to change a tennis court to pickleball court the lines need to be redrawn
3. Obtain the cost to expand the west side of court by 5 feet to safely put in 2 tennis courts and 4 pickleball courts.
4. The backboard needs to be repaired or replaced and painted

This information is needed by February 1, 2018 in time for budget hearings on the cost to resurface and a bid to widen the court.

Motion made by Atkinson and second by Cornell. Passed 4/0

Citizen Comments: None

Board Comments : None

Adjourn: Motion to adjourn by Cornell with second by Atkinson. Passed 4/0
Adjournment 2:45 p.m.

Respectfully submitted,

John Snow, Secretary
Peninsula Township Park Commission