# PENINSULA TOWNSHIP PARKS COMMITTEE

### December 14, 2022 Regular Board Meeting 7:00 p.m.

## AGENDA

#### 1. Call to Order

- 2. Pledge
- 3. Roll Call
- 4. Approve Agenda
- 5. Brief Citizens Comments (for agenda items only)
- 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 November 16, 2022
  - B. Memo from Barry Hicks, LIAA "Peninsula Township Parks Plan: Mission, Goals, and Objectives, Action Plan" November 16, 2022
  - C. Correspondence from Bill Stott "Annual Poison Ivy Spraying Report" November 17, 2022
  - D. Correspondence from Becky Chown "DRAFT version of new park regulation ordinance" November 17, 2022
  - E. Correspondence from Dave Murphy "Two Items with PNA" November 28, 2022
  - F. Correspondence from Bill Stott "Lighthouse Area Litter Collection Summary 2022" December 7, 2022
  - G. BHP Expanse Pledge Card
  - H. Grand Application Cover Letter to Grand Traverse Band Tribal Council

### 8. Business

- A. Parks Ordinance Update Jenn Cram
- B. Current Grant and Funding Efforts Dave & Michele
- C. Newsletter Dave
- D. 5 Year Master Plan Barry Hicks

### 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 recording secretary.