

PENINSULA TOWNSHIP PARKS COMMITTEE
Regular Meeting
Township Hall
January 8, 2020 – 7:00 p.m.

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizens Comments-for items not on the agenda**
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 December 4, 2019
 - B. Reports/Correspondence
 - a. Minutes from Joint Meeting with Township Board, December 17, 2019
8. **Business**
 - A. Volunteer Recognition
 - B. Bowers Harbor Park Pavilion Reservation
 - a. Music in the Park
 - b. Traverse City Triathlon (Endurance Evolution, LLC) – Bowers Harbor Park Pavilion Reservation
 - C. Maintenance Report (Wilkinson)
 - D. Lighthouse Report (Dahl)
 - E. Parshall Tree Service-Beech treatment
 - F. Joint Meeting Outcomes (Skurski)
 - G. Parks Committee Proposed Fiscal Procedures
 - H. 2020-21 Capital Spending Recommendations
 - I. Playground Update (Dreier)
 - J. Parks Rep for Town Board Meeting
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 Clerk.