

PENINSULA TOWNSHIP PARKS COMMITTEE

March 9, 2022
Special Board Meeting
7:00 pm
MINUTES

1. **Call to Order** by Skurski at 7:00 p.m.
2. **Pledge**
3. **Roll Call**
Present: Zebell, Shanafelt (7:15 p.m.), Dahl, Skurski, Chown, Murphy, Milliken
Excused Absence: Karczewski
4. **Approve Agenda**
Chown: a letter of correspondence came in and I would like to read a letter from Connie Sargent regarding invasive species (see letters at end of minutes).
Milliken moved to approve the amended agenda with a second by Chown. passed unan
5. **Brief Citizens Comments-for items not on the agenda** None
6. **Conflict of Interest** None
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 January 26, 2022
 - B. Correspondence from Dawn Hemming RE: Pickleball Update
 - C. Correspondence from Rebecca Chown RE: Response to Chuck Lombardo
 - D. Correspondence from Eric Dreier RE: Sinclair Recreation Contact
 - E. Correspondence from Don Switzer RE: Input on Haserot Boat Launch
 - F. Correspondence from Mike Skurski RE: Water Sampling by Watershed Center
 - G. Correspondence from Mike Skurski RE: TC Restroom Upgrades (Ticker Article)**Zebell moved to approve the consent agenda with a second by Dahl. passed unan**
8. **Business**
 - A. Update on Park Public Input Sessions (Barry Hicks/Matt Cowall)
Skurski: Hicks and Cowall were not present. A letter from LIAA shows 154 responses were received from both the in-person sessions and the online survey through March 7, 2022. The online survey will stay open through March 14, 2022. The final results can be discussed at the regularly scheduled meeting on March 23, 2022.
 - B. BHP Pavilion Rental Request (Susan Paul)
Susan Paul 11627 Willow Point Drive: presented request for use of Bowers Harbor Pavilion on Monday, July 25, 2022 for a family event.
Murphy moved to approve the BHP rental request; second by Milliken. passed unan
 - C. 2022-23 Parks Budget (Skurski) The board created the park budget and will meet with the treasurer's office next week.
 - D. Location of Dog Leash Signs (Skurski) Discussed during budget section.
 - E. Parks Rep for next Town Board Meeting: Shanafelt
9. **Citizen Comments** None

Peninsula Township
Parks Committee Special Meeting
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Lola Jackson Recording Secretary
DRAFT MINUTES

10. Board Comments

Chown asked Murphy to update the board on Pelizzari activity.

Murphy: there is an alternate entrance to the park being used by approximately 100 people a day. They are walking in by foot from an adjacent neighborhood. The owner of that property wants to donate the land to the township, but without any expense to make the land transfer. The discussion led to the park committee adding a line item for a support staff person in the township to write grants and be a point person for parks.

11. Adjournment

Shanafelt moved to adjourn the meeting with a second by Milliken. passed unan
Adjournment at 8:59 p.m.