

PENINSULA TOWNSHIP PARKS COMMITTEE

Regular Meeting

Township Hall

April 24, 2019 – 7:00 p.m.

Agenda

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Brief Citizens Comments for items not on the agenda**
- 5. Approve 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 February 26, 2019 (prior committee) and March 21, 2019 (recommend approval)
 - B. Reports
 - a. Lighthouse Manager Job Description & Weekly Duties
 - b. Lighthouse Park Trash Pickup (Stott)
 - c. Swaney Building Demolition RFP (Gourdie/Fraser)
 - d. Bowers Harbor Park Playground Equipment – 4 Kids, Inc.
- 8. Business**
 - A. Election/appointment of Secretary
 - B. Bowers Harbor Park Special Event Permit Requests
 - a. Traverse City Futbol
 - b. Ron Dohm/Sheldon Reunion
 - c. Father Fred Foundation
 - d. Music in the Park
 - e. Peveto Reception
 - C. Budget - 2018-19 performance & 2019-2020 review
 - D. Buildings and Grounds Director (Wilkinson)
 - E. 150-year Lighthouse Preparation & Celebration
 - F. Roles and Responsibilities of Parks Committee
 - G. Park Committee Future
 - H. Conservation Alliance Native Tree Offer
- 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.