

PENINSULA TOWNSHIP PARKS COMMITTEE
Regular Meeting
Township Hall
November 6, 2019 – 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 October 2 , 2019
 - B. Reports/Correspondence
 - a. Town Board Amended Resolution for Parks Committee
 - b. Board Training Session: Tuesday, Nov. 19 @ 1:00 pm
8. **Business**
 - A. Governor William G. Milliken & the DNR Trust Fund (Dreier)
 - B. Visits to Pelizzari Natural Area and Mission Point Park
 - C. Buildings and Grounds – Immediate Maintenance Needs
 - a. Swing Set at Bowers Harbor Park
 - D. Mission Point Lighthouse Parking Lot (Dahl)
 - D. Parks/Town Board Update on Park Responsibilities (Dreier/Karczewski)
 - a. Lighthouse Committee Role
 - E. Establishing Park Priorities
 - a. Set date for Work Session
 - b. Joint Meeting with Town Board: December 17th, 10:00 a.m.
 - F. Park Visit Schedule
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.