



**Village of Spring Lake
Parks & Rec Committee**

Monday, June 4, 2018

7:00 p.m.

102 West Savidge Street (EOC Room)

Minutes

I. Call to Order

Roll Call: Claire Groenevelt (Vice Chair), Darcy Dye, Erik Poel, and Lee Schuitema.

Absent: Curt Brower (Chair), George Barfield and Susan Petrus (Village Council Liaison)

Also Present: Chris Burns, Village Manager, and Maryann Fonkert, Deputy Clerk

II. Approval of the Agenda: Motion by **Dye**, second from **Schuitema**, to approve the agenda as presented. All in favor, motion carried.

Yes: 4 No: 0

III. Approval of the Minutes: Motion by **Poel**, second from **Groenevelt**, to approve the Minutes from the May 7, 2018 regular meeting with typographic corrections. All in favor, motion carried.

Yes: 4 No: 0

IV. Finance Report: **Burns** reported that all was looking good as the year-end was wrapping up.

Motion by **Schuitema**, second from **Groenevelt**, to approve the finance report. All in favor, motion carried.

Yes: 4 No: 0

V. Cross Lake Swim (Randy Rogoski): Mr. Rogoski, from Spring Lake Community Fitness and Aquatic Center, explained that in the 80's and 90's the Tri-Cities YMCA held marathon swims from Keenan Marina to Petty's Bayou bridge but there had not been any since then. Mr. Rogoski said he has had a lot of interest in having another marathon swim, so he was asking for the Board's permission to use Lakeside beach and restrooms as the place to start the event and ending at Spring Lake Yacht Club. Mr. Rogoski said they would like to, simultaneously, hold a longer race starting at the Country Club, also ending at the Yacht Club. Mr. Rogoski and the Board discussed the event and safety details.

Motion by **Poel**, second from **Schuitema**, to approve the use of Lakeside Beach and restrooms for a marathon swim on Sunday, August 5, 2018. All in favor, motion carried.

Yes: 4 No: 0

VI. Eagle Scout Project (Tentative – Jackson Der Vartanian) – **Burns** shared that Jackson was not ready to share his project with the Board yet.

VII. Park Updates

- **Central Park – Burns** reported that everything was open and ready to go and would be serving as the staging area for the DDA's Bike Week party on August 25th.
- **Lakeside Beach – Burns** shared that the curb in front of the lift station would be painted to prevent/deter parking in front of it for maintenance purposes.
- **Lakeside Trail – Burns** reported that Darcy had been working diligently along the trail planting Michigan natives. **Dye** shared that they were getting very close to being fully planted and that the Girl Scouts had planted a teaching garden at Whistle Stop Playground and the grass had been reseeded. **Burns** reported that the original bid for Lakeside Trail lighting had come back way over budget so they had to scale back and an alternate bid had just been received. **Burns** said the alternate bid included direct bury aluminum poles verses flush mount on concrete pads for a large savings.
- **Tanglefoot: Burns** reported that everything was going well at Tanglefoot Park. **Dye** shared that a Tanglefoot resident asked to join the Beautification Committee.
- **Mill Point: - Burns** reported that roof repairs for the band shell had been budgeted for next fiscal year and would begin after July 1st (the beginning of our fiscal year) & once Heritage Festival was done. **Burns** said that fireworks were planned for Heritage Festival this year and hoped all would go smoothly for them. **Burns** also shared that there had been many muskrats trapped so far this spring.
- **Whistle Stop Playground: Burns** said that the park had been power washed and play mat resealed.

VIII. Miscellaneous – Nothing at this time.

IX. Tree Board Meeting

1. Oak Tree –

- **Bids for Removal: Burns** reported that VanHoeven was meeting with 3 firms to get bids for the Oak Tree removal.
- **Carving Estimate – Burns** shared that the carving estimate came in at \$3,500 and that she would have the arborists recommendations and photos of the tree at the next Council meeting public hearing. **Burns**

said there would also be a Community Engagement to share ideas on what to do with the wood from the tree.

X. Adjournment

There being no further business, the meeting adjourned at 8:02 p.m.

Claire Groenevelt, Vice Chair

Maryann Fonkert, Deputy Clerk