



Village of Spring Lake
Parks & Rec Committee
Monday, August 6, 2018
7:00 p.m.

102 West Savidge Street (EOC Room)
Minutes

I. Call to Order

Roll Call: Claire Groenevelt (Vice Chair), George Barfield, Darcy Dye, Erik Poel, Lee Schuitema and Susan Petrus (Village Council Liaison).

Absent: Curt Brower (Chair)

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

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

Yes: 5 No: 0

III. Approval of the Minutes: Motion by **Schuitema**, second from **Barfield**, to approve the Minutes from the July 2, 2018 regular meeting. All in favor, motion carried.

Yes: 5 No: 0

IV. Finance Report: **Burns** reported that they were only about 8% into the fiscal year so they were sitting pretty good. **Burns** said that Stuhlmann was purchasing a new edger for Tanglefoot and getting estimates for the last of the concrete patios that need to be replaced.

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

Yes: 5 No: 0

V. Park Updates

- **Lakeside Beach – Burns** reported that the sidewalk that had been repaired the previous year was falling back down into the sand, due to the erosion from the high-water table but she would recommend waiting to repair it until the water receded. The **Board** discussed some options for barricading off the area or removing the sidewalk section and planting more beach grass. **Dye** asked if it was possible to redesign the area and reroute the sidewalk. **Burns** said she would be meeting with the engineer and ask him if he had any suggestions.

- **Lakeside Trail – Burns** reported that the light poles were in, but they would wait until the 27th of August, after Bike Week, to start replacement construction. **Burns** said Hinga was working on getting the rebates from Consumers Energy.
- **Boardwalk railing project – Burns** said the railing was up and secure and done in time for Coast Guard events.
- **Mill Point Park –** Nothing new to update.
- **Tanglefoot – Burns** reported that Tanglefoot was going well but there were vacancies during Coast Guard Festival, so they were going to have to rethink the fees.
- **Central Park – Burns** passed out flyers for Bike Week and updated the Board on planning and events. **Burns** also encouraged the Board to sign up to help on Saturday, the 25th, for the final day or events.
- **Whistle Stop – Burns** reported that the photo shoot went really well and when the catalogs came in, she will share it with them.

VI. **Miscellaneous – Burns** reported that she had heard from one of the Eagle Scout's just that morning but neither of the Eagle Scout candidates were ready with their projects.

VII. Tree Board Meeting

1. **Tree Trimming/Removal (M-104) – Burns** reported that the tree trimming that was supposed to have happen last fall would be starting on August 13th and, that originally, they were only going to trim trees but there were now 2 trees that really needed to come down have been added to the list.
2. **Oak Tree Update – Burns** shared that there was supposed to have been a photograph taken of the tree that morning but since the weather did not cooperate, they were planning on Tuesday morning and the tree would be taken down on Wednesday. **Burns** said that she had met with Aziza Abbasi, the artist commission to do the artwork, and she was very excited about this project. **Burns** said that the Registered Forester would be attending the next Council Work Session to talk about the cost of drying and preserving the tree for future projects.
3. **Nursery Dedication (October 25, 2018 @ 4:00 p.m. State Road) – Burns** shared the information regarding the Tree Nursery Dedication and recognition of the Verplank family and their significant contribution to make the Tree Nursery a reality and their ongoing contributions. **Burns** said there was a partnership with Spring Lake Rotary, the Village, the Verplank family, Spring Lake County Club and the North Bank Community Foundation who were all invited to this dedication.
4. **Next Meeting – Burns** reported that she would not be able to attend the September 4th meeting and asked the Board if they wanted her to create an agenda or for them or if they wanted to cancel. The **Board** agreed to cancel the September 4th meeting.

VIII. Adjournment

There being no further business, motion by **Barfield**, second from **Poel**, the meeting adjourned at 7:52 p.m.

Clair Groenevelt, Vice Chair

Maryann Fonkert, Deputy Clerk