

Minutes

Village of Spring Lake
Parks & Recreation Board Meeting
Monday, October 4, 2021
Barber School
102 W. Exchange St.
Spring Lake, MI 49456
7:00 p.m.



I. Call to Order at 7:00 p.m.

Roll Call: Curt Brower, (Chair), Claire Groenevelt (Vice Chair), Darcy Dye, Nancy Meyers, Dan O’Keefe, Lee Schuitema and Susan Petrus (Village Council Liaison).

Absent: None

Also Present: Elliott Stepanian (Assistant to the Village Manager), Wally Delamater (DPW Director), Maryann Fonkert (Deputy Clerk) and Angela Stanford- Butler (DDA Director)

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

Yes: 6 No: 0

III. Approval of the Minutes: Motion by **Schuitema**, second from **Meyers**, to approve the minutes from the September 7, 2021 regular meeting as presented. All in favor, motion carried.

Yes: 6 No: 0

IV. Finance Reports – The finance reports were shared with the Board

V. Tanglefoot Update – (Angela Stanford-Butler) – Stanford-Butler reported that the Capital Campaign was going very well and getting close to desired fundraising goals. The foundation for the pavilion was in and they were awaiting delivery. **Delamater** reported that, because of issues getting steel, the pavilion could be delivered anywhere between November 2021 and February 2022 but that the splash pad parts had arrived. **Stanford-Butler** shared that the artist would be out to confirm the placement of the Verplank sculpture and that the base would be installed soon to avoid inclement weather.

VI. Mill Point Park Boat Launch Report (Elliott Stepanian) – Stepanian gave an overview of the Boat Launch revenues through a Parks Agenda Report dated 10/4/2021.

VII. Miscellaneous Parks Updates – **Delamater** and **Stanford-Butler** updated the Board as follows:

- **Central Park** – Pickleball courts were crack sealed, bathrooms should be open this week and the AED has been reinstalled.
- **Lakeside Beach** – Bathroom floors were painted. The buildings will be winterized shortly.
- **Mill Point** – Mill Point docks have been returned from Rycenga Marina, both Mill Point and Tanglefoot docks will be disassembled and discarded. The kayak launch was slated for removal by the first or second week of October.

Tree Board Meeting

VIII. Seasonal Tree Planting (Wally Delamater) – Delamater updated the Board on Seasonal Tree Planting and Forestry Program through a Parks Agenda Report dated 10/4/2021.

IX. Public Comment – N/A.

X. Board Member Comments –

- **Meyers** asked if a Pickleball member could get a refund on their pavilion rental because they couldn't use it due to rainy weather. **Fonkert** said she would find out.
- **Petrus** asked how long the bike path under the bridge would be closed. **Delamater** said he didn't know.
- **Dye** asked if the path lights were on a schedule to change with daylight savings time. **Delamater** said they were not on a scheduled timer, but they would be changed.
- **Groenevelt** asked what was going in at the south end of Cutler. **Delamater** said they would be finishing the street paving that had been delayed due to high water levels.

XI. Adjournment

Motion by **Groenevelt**, second from **O'Keefe**, to adjourn the meeting at 7:42 p.m. All in favor, motion carried.

Yes: 6

No: 0

Curt Brower, Chair

Maryann Fonkert, Deputy Clerk