

Minutes

Village of Spring Lake
Parks & Recreation Board Meeting
Monday, November 1, 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: Chris Burns (Village Manager), Maryann Fonkert (Deputy Clerk) and Angela Stanford- Butler (DDA Director)

II. Approval of the Agenda: Motion by **Meyers**, second from **Schuitema**, 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 **Dye**, to approve the minutes from the October 4, 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. Motion by **Groenevelt**, second from **Schuitema**, to except the Financial Reports. All in favor, motion carried.

Yes: 6 No: 0

V. Tanglefoot Update – **Burns** reported that there was still no delivery date on the building, but the splash pad had been installed, the sculptor had the plans for the fireplace, the bike racks were delivered, and the furniture had been ordered but there were no guarantees when it would be delivered. **Burns** also shared that she and **Stanford-Butler** would be meeting with a gentleman from the Sewer Authority to discuss the mural on the side of the pump station and possibly adding locking kayak storage in that area.

VI. Pavilion Cancellation Policy – **Burns** provided an overview on the request to have rental fee for the Central Park pavilion refunded due to inclement weather through and Agenda Report dated October 29, 2021. **Burns** asked the **Board** if they would like to amend the Cancellation Policy. The **Board** agreed they did not want to amend the policy and declined the request for a refund.

VII. Miscellaneous Parks Updates –

- **Burns** thanked the Board for voting through the Grand Haven Area Community Foundation on park items and reported that the winner’s included a hammock stand, art, Social District games and an all-accessible swing. **Stanford-Butler** shared that she had received a call from a woman wanting to donate a handicap accessible swing for Central Park.

- **Burns** reported that restrooms were being winterized and docks pulled.
- **Marv's Bark Park – Stanford-Butler** updated the **Board** on the Dog Park progress.

Tree Board Meeting

- VIII. Fall Nursery/Planting/Trimming – Burns** reported that names were being taken of those that would like trees planted in their yard and Lee Mueller was teaching the DPW staff how to properly prune, dig and transport trees in the nursery so that they have a better chance of survival once they were planted out in the community.
- IX. Public Comment – N/A.**
- X. Board Member Comments – N/A**
- XI. Adjournment**

Motion by **Groenevelt**, second from **Schuitema**, to adjourn the meeting at 7:43 p.m. All in favor, motion carried.

Yes: 6

No: 0

Curt Brower, Chair

Maryann Fonkert, Deputy Clerk