I. Call to Order at 7:02 p.m.
   Roll Call: Luke DeSmet, Claire Groenevelt, Nancy Meyers & Jerry DiTrapani
   Absent: Didier Couvelaire & Megan Doss
   Also Present: Christine Burns (Manager), Susan Petrus (Council Liaison) and Jordan Schwing (Deputy Clerk)

II. Swearing in of New Board Member- Schwing read the Oath of Office to Jerry DiTrapani who accepted and took his place on the Board.

III. Approval of the Agenda: Motion by DeSmet, second from Meyers to approve the agenda as presented. All in favor, motion carried.

   Yes: 4  No: 0

IV. Approval of the Minutes: Motion by Meyers, second from DeSmet, to approve the minutes from the February 6, 2023, regular meeting as presented. All in favor, motion carried.

   Yes: 4  No: 0

V. Finance Reports – Burns reviewed the finance reports with the Board.

VI. DDA Presentation–
   Burns spoke on the DDA Council Presentation and highlighted the progress being made on the wayfinding project.
   Petrus spoke on the possibility of utilizing QR codes on the new signage to provide visitors with a more comprehensive view of what the business and attractions in the Village.
   The Board discussed the wayfinding project and the signage details presented in the DDA presentation.

VII. Pure Michigan Trail Town Designation –
   Burns explained the wayfinding requirements that need to be met in order for the Village to be considered a Michigan Trail Town.
   The Board discussed the Michigan Trail Town requirements in relation to the wayfinding project.

VIII. Tanglefoot Park Update
   Burns spoke regarding the Shamrock and Roll event being hosted by The Chamber of Commerce at Tanglefoot Park on St. Patrick’s Day.
   Burns explained the safety concerns regarding the Tanglefoot fireplace would be addressed by reducing the size of the flame and adjusting the timer to function in timed increments during specific hours.
Burns spoke on the Kayak racks and the efforts being made to make them operational.

Burns updated the Board on the DDA’s ongoing discussions regarding transient and seasonal boat slips.

IX. Miscellaneous Parks Update

Burns spoke regarding the meeting her had with Delamater and Hinga addressing the Parks and recreation budget.

Burns updated the Board on the installation of the accessible swing at Central Park as well as the ground covering that will be needed.

The Board discussed possible ground covering options for the space and weighed their benefits and detriments.

Burns spoke regarding the purchase of new trash cans through all the parks.

Burns updated that Board on the 350-400 yards of sand that will be deposited, the planting of dune grass and the possible options for sidewalk replacement at Lakeside Beach.

Burns notified the Board on the status of the grant applications submitted by the Village.

Burns inquired the Board regarding the removal of play structures in disrepair at Central Park.

The Board agreed with the removal.

X. Discussion – Parks Funding

Burns briefly spoke with the Board regarding possible opportunities to pursue a mileage for the Village Parks’ upgrades and what that process would involve.

The Board agreed to speak in more depth on this matter at future meetings.

Tree Board Meeting

XI. Arbor Day Celebration – April 28, 2023–

Burns notified the Board regarding the Village’s Arbor Day celebration and possible locations to plant the celebratory trees.

Burns notified the Board on the arborist’s assessment of the Bradford trees and the need for their removal.

XII. Public Comment – N/A

XIII. Board Member Comments –

DeSmet inquired about the replacement of planters around the Village.

XIV. Adjournment

There being no further business the meeting adjourned at 8:06 p.m.

________________________             __________________________
Claire Groenevelt, Vice-Chair    Jordan Schwing, Deputy Clerk