I. Call to Order

Roll Call: Curt Brower (Chair), Claire Groenevelt (Vice Chair), Cal Braun, Erik Poel, Lee Schuitema and Megan Doss (Village Liaison)

Absent: Manager Burns was unable to attend the meeting due to a family emergency.

Also present: Maryann Fonkert (Deputy Clerk)

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

Yes: 5 No: 0

III. Approval of the Minutes: Motion by Schuitema, second from Braun, to approve the minutes of the May 2, 2016 regular meeting. All in favor, motion carried.

Yes: 5 No: 0

IV. General Business

1. Eagle Scout Project by Nathan Gelderbloom and Christopher Warner - Nathan Gelderbloom and Christopher Warner were not able to attend this meeting so this item was not discussed.

2. Central Park Update
   - Pickleball Courts - Bob Helder (Lakeshore Pickleball Club Vice President), Carrie Rodgers (Lakeshore Pickleball Club Secretary), Bob Yonkers and Kevin Curley were present to discuss court scheduling. There was a considerable amount of discussion regarding scheduling between the Board, Mr. Helder, Ms. Rodgers, Mr. Younkers and Mr. Curley. The Board determined this would take more discussion and thanked those that attended for their ideas and offer of help. Brower suggested that since there was originally only going to be 6 courts that the additional 2 courts should be kept open for drop-in players with the exception of tournaments. The Board liked this suggestion and would be discussing it further at the July 5th meeting.
- **Capital Campaign Budget** - The **Board** discussed the lack of a budget for park maintenance and felt this was something that really needed to change. The **Board** also discussed having just a small percentage of the Tanglefoot Park revenue be put away for park maintenance.

- **Open House/Ribbon Cutting** - June 24 @ 3:00 p.m. - **Doss** invited and encouraged all of the **Board** members to attend the Ribbon Cutting ceremony.

Due to Manager **Burns’** absence, the remaining Agenda items were tabled until the July 5, 2016 meeting.

Motion by **Groenevelt**, second from **Schuitema**, to table the remaining Agenda items until the July 5, 2016 meeting.

Yes: 5  No: 0

3. **Tanglefoot Park** -
   - 2017 Rates
   - Recycling

4. **Lakeside Trail**

5. **Lakeside Beach**

6. **Mill Point**

7. **Marv’s Bark Park**

V. **Tree Board Meeting**

   1. **Tree Nursery Update** (Ben VanHoeven) - Ben VanHoeven was not able to attend this meeting so the Tree Board items were also tabled until the July 5, 2016 meeting.

   2. **Miscellaneous**

VI. **Adjournment**

   There being no further business, the meeting was adjourned at 8:01 p.m.

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Curt Brower, Chair        Maryann Fonkert, Deputy Clerk