

**Meeting of the
Presque Isle Township Parks and Recreation Committee**

Held August 27, 2018

Call to Order: The meeting was called to order at 7:00 pm by the Committee vice Chair; N. Kinney.

The pledge of allegiance was recited.

Roll Call: In attendance were; N. Kinney, B. Moran, J. Wiczorkowski, R. Kauffman & B. Schatz. N. Crouch was absent with excuse.

Audience Present: 2 guests.

Comments from the Audience: None

Agenda Approval: J. Wiczorkowski added **K. Wolf to New Business**. J. Wiczorkowski move to approve the agenda with the addition. Seconded by; B. Moran. All ayes; motion passed.

Approval of Minutes (July 30, 2018): J. Wiczorkowski moved to approve the minutes as written. Seconded by; R. Kauffman. All ayes; motion passed.

Correspondence: None

Member Reports

- **TWP Board/Picnics (J. Wiczorkowski):** A written report was provided and a brief synopsis was given. *(See report attached)*. J. Wiczorkowski advised that the Labor Day picnic will be held on Saturday, September 1, 2018 from 12:00 pm to 2:00 pm.
- **Maintenance (M. Bedard):** A written report was not provided. M. Bedard gave a brief synopsis of the projects that have been completed and the projects that are still on going. Discussion was also made regarding the bridge work on 638 at the dam. He advised that we are waiting for the informational signs and we will place them when they come in.
- **Committee Chair (N. Crouch):** Nothing to report at this time.
- **Fireworks/Leadership Group (B. Schatz):** Nothing to report at this time for fireworks. He advised that the Presque Isle Happenings Facebook page has over 990 members and is going very well and has several ideas regarding the various groups around the TWP that anyone could join and to help with getting people to join.
- **Summer Programs (B. Moran):** A written report was provided. *(Please see attached)*.
- **Advertising/Trails (N. Kinney):** Nothing to report at this time.
- **Signs (R. Kauffman):** R. Kauffman has not heard anything new for the placement of the signs at this time.

Unfinished Business

- **Huron View (New LH Park):** Item to be left on the agenda. *(Please see the TWP Board report for information)*.
- **New Park Development:** Item to be left on the agenda.

New Business

- **Future Events:** The Autumn Lights Festival will be held on Saturday, October 13, 2018.
- **K. Wolf (PITMS):** K. Wolf advised that she has been newly elected as the President of the PITMS. She explained that she has concerns with the Old Lighthouse and the deterioration of the tower. She would like to work together with the Parks and Rec. Committee to get the message out that we need donations to restore the building. We will be working together on a media splash to kick off the creation of the Special Projects Fund.

Adjournment: With no further business to discuss the meeting was adjourned at 8:07 pm.

Meeting Reminder: Board members agreed to change the meeting date of the next meeting for the Parks and Rec. Committee and will be held on Monday, September 17, 2018 at 7:00 pm.

Respectfully Submitted; Kimberly S. Bedard, Administrative Assistant

**Report to Parks and Recreation Committee
From the Board of Trustees Meeting Held August 13, 2018**

Supervisor Report

- L. Fields advised that he had spoken with J. Smigelski from the road commission and was told that Grand Lake has been going down about a ¼ inch a day. He also advised that the road commission will not be lowering the lake level for the bridge work at the dam on Hwy 638.

Huron View

- The Board of Trustees approved the future maintenance of the Huron View, with the stipulation that further contact be made with Bryan Lijewski regarding the original width of the cutting of the Huron View.

Display Boards – Facility & Project Manager

- There will be two new display boards being installed at the Township Hall site. One will be located by the front door and the other will be located by the recycling bins. In addition, there will be a display board placed on the side of Garrity Hall.

Special Project Fund

- We will be creating a Special Project Fund with Northeast Michigan Community Foundation. The title of the Fund will be the Presque Isle Lighthouse Restoration Fund. The Fund will be seeded with the funds collected from the Peter Petallia Memorial dollars that were collected, along with additional donations that have been received. In addition to these dollars, the Presque Isle Township Museum Society will be contributing the difference so that we make up a total of \$15,000.
- We are working on a media splash to kick off this creation of the Special Project Fund.

Respectfully Submitted,
Jennifer Wiczorkowski

SUMMER CONCERTS 2018

July 11, 2018: Steve Rea: \$300.00 (last year \$250)

July 18, 2018: Birch Road Band: \$400.00 (same as last year)

July 25, 2018: LBA: \$450.00 (same as last year)

August 1, 2018: Charles Adlai Madison and the North Country Burnouts: \$400.00 (last year his band was \$300)

July 11: Collected \$43 for food pantry

July 18: Collected \$53.00 for food pantry

July 25: Collected \$22.00 for food pantry

August 1: Collected \$18.00 for food pantry

Total of \$136.00

Collected \$1450.00 in sponsor dollars.