Parks and Recreation Regular Meeting May 30, 2023, at 6:00 pm

*Call to Order 6:00 pm

*Pledge of Allegiance The Pledge of Allegiance was recited.

*Roll Call: J. Wieczorkowski, N. Crouch, B. Moran, N. Kinney, R. Kaufman, J. Lefevre

*Audience: D. Lefevre, M. Tagliareni

*Audience Comments: No updates.

*Approval of Agenda: J. Lefevre motioned to approve the agenda with the following changes. Change the next meeting day from Tuesday to Monday, June 26. B. Moran seconded the motion..

*Approval of Minutes: J. Wieczorkowski recommended approval of the minutes for April 24, 2023, and this month's minutes at the next meeting on June 26, 2023.

*Correspondence: No updates.

*Unfinished Business: No updates

*New Business:

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*Member Reports:

*TWP Board/Events: J. Wieczorkowski

- 1. The Township Board would like the Parks & Rec Board to review the current Parks & Rec By-Laws. The Board of Trustee is recommending that along with events, that the Park & Rec Board include recommendations (wish list) regarding trails, research, NEMCO grants, and purchasing items for the parks (ex: new picnic tables).
- 2. The tent and roller were purchased using ARPA money for \$2500.00.
- 3. J. Lefevre mentioned that she would like to look at the Master Plan. J. Wieczorkowski will have copies for the Parks & Rec board for the June meeting. Note: J. Wieczorkowski mentioned the Master Plan surveyors also write grants with a fee starting at \$500.00.

*Committee Chair: N. Crouch

- 1. N. Crouch mentioned that 4 of the 6 educational bins are being used and there have been 3 to 4 school field trips scheduled at the Museum so far this year.
- 2. The Lighthouse Print raffle tickets are available.
- 3. N. Crouch would like each Parks & Rec member to review 2015 By-Laws and return any questions or changes to J. Wieczorkowski. Request comments by June 10-June 14.
- 4. There are 30 vendors for the Market Place event on August 5, 2023

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Note: M. Tagliareni mentioned they had a number of volunteers for 1905 house. M. Tagliareni also mentioned that the photo contest is open, raffles and school visits have started. The Museum annual meeting is August 5, 2023. D. Lefevre mentioned they have opportunities for volunteers for all events.

5. We need to discuss the picnic at the next meeting.

6. How long do we have to use the ARPA money? J. Wieczorkowski will verify that we have until 2025 to use these funds.

*Advertising/Trails: N. Kinney

Lynn Morrison, Bayside Bait is willing to continue donating to support the community.

N. Kinney mentioned that the Explorer/Discover Northeast Michigan activities events did not mention Presque Isle. S. Lang contacted J. Matuszak to contact the Alpena News.

N. Kinney recommends that the community visit when the Viking Ships are at the lighthouse.

Note: J. Lefevre would like a copy of the Viking ship schedule.

Who determines how the \$107.000 is used from ARPA. J. Wieczorkowski mentioned that the Board of Trustees determines purchases.

* Directional Signs: R, Kaufman

R. Kaufman is waiting for S. Lang to contact him regarding any information.

* Summer Programs: B. Moran

B. Moran mentioned that she was part of the discussion and not the person that brought up the quilt raffle. Note: N. Crouch stated that we can check on that with the quilting group.

B. Moran was informed that the sponsorship letters have gone out in the mail and J.

Wieczorkowski will provide sponsorship information to J. Lefevre.

*Social Media: J. Lefevre

1. Media Posts Numbers Report- Shares/ Ad's preparation time - January 2 ¾ hours, February 3 hours, March 6 ½ hours, April 7 ½ hours and May 8 ¾ hours.

2. Sending Agenda prior to each meeting. Note: J. Wieczorkowski will notify B. Huard to update the email listing to include J. Lefevre.

- 3. J. Lefevre requested a copy of revised Event schedule. J. Wieczorkowski will provide the revised Event schedule.
- 4. J. Lefevre would like the number of letters that were also received regarding the Jocko removal to be reported in this meeting. Request B. Huard provide the number of letters.
- 5. Tree City USA-N. Boerger is working with J. Lefevre regarding Tree City USA. Contact M. Bedard for additional information regarding trees.
- 6. Need to discuss per capita and how that is determined. J. Wieczorkowski will follow up how per capita is determined. J. Lefevre will visit other districts to compare what is being done. J. Lefevre mentioned verifying By-Laws from other townships.

*Adjournment: Meeting adjourned at 7:04 pm.

The next Parks and Recreation Committee Meeting is Monday, June 26,