

PRESQUE ISLE TOWNSHIP Park and Recreation Regular Meeting Minutes July 31, 2023

Call to Order 6:00 pm

Pledge of Allegiance: The Pledge of Allegiance was recited.

Roll Call: N. Crouch, R. Kauffman, J. Lefevre, J. Wieczorkowski, Bonnie Moran

Absent: N. Kinney

Audience Attendees: M. Tagliareni, Richard Lefevre

Comments from the Audience: N/A

Approval of Agenda: J. Wieczorkowski motioned to approve the agenda as written. R.

Kauffman seconded the motion. All ayes; motion carried.

Approval of Minutes: (June 26, 2023) N. Crouch motioned to approve the minutes as

presented. B. Moran seconded the motion. All ayes; motion carried.

Correspondence: Light Up Sky 5K Walk/Run

Member Reports: (Leader/Liaison)

- TWP Board/Events: (Jennifer Wieczorkowski) Please see attached report.
- Committee Chair: (Norma Crouch No Report.
- Summer Programs: (Bonnie Moran) No Report
- Advertising/Trails: (Nancy Kinney) No Report
- Facilities: (Matt Bedard) No Report
- <u>Directional Signs: (Russ Kauffman)</u> No report.
 - R. Kauffman advised that funds for the signs are to be addressed at the Board of Trustees Meeting.
- Social Media (Jan Lefevre) No report
 - J. Lefevre reported activity for June was 26 posts, 4 designs, 5.8K followers, up 35% Activity for July was 29 posts, 2 designs, 8.7K followers, up 48.6%

Unfinished Business:

Bylaws Review

The Parks and Recreation members discussed the Bylaws as to what should be their long-term goals and consider the addition of a social media section.



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New Business:

1. Grant Money for Historic Garage

N. Crouch and R. Kauffman are to contact Denise Cline and work with her on updating the Parks & Recreation Plan and possible grant for the historic garage.

Discussion was had regarding the possibility of obtaining a grant with the help of NEMCOG (Northeast Michigan Council of Governments).

2. Parks & Recreation - 5 Year Plan

Will work with Denise Cline to have the plan completed by December 31, 2023.

Adjournment: With nothing more to discuss the meeting adjourned at 7:20 p.m.

Respectfully submitted, Bev Huard, Administrative Assistant

Meeting Reminder: The Parks and Recreation Committee will meet again on Monday,

August 28, 2023 at 6:00 pm.

Respectfully submitted, Bev Huard, Admin Assistant

TO:

Parks & Recreation Committee

FROM:

Jennifer Wieczorkowsk

DATE:

June 26, 2023

RE:

Board of Trustees Report

Committee Members,

- Approval was granted to purchase 6-8 Picnic Tables for the Lighthouse Parks. The intention is to do this over the next couple of years to replace all the old, heavy, deteriorating picnic tables.
- The 2023-2034 Budget was approved.
- A Notice of Termination of Presque Isle Township Presque Isle Township Museum Society
 Agreement was approved and would be sent to the Museum Society.
- Presque Isle Fun Raisers has been created as a 501(c)3 for the Fireworks. The board voted to not
 contribute to the Fireworks or to provide insurance coverage.
- Bike Path Painting/Striping was discussed, and an amount approved for up to \$5,775 of the \$9,606 that is available from the original fundraising to create the bike path. Steve Lang was going to discuss this with David Kowalski to determine the best time to have the path painted.
- Cell Phones for Supervisor, Clerk and Treasurer were approved.