

PRESQUE ISLE TOWNSHIP

Park and Recreation Regular Meeting Minutes June 26, 2023 @ 6:00 p.m.

Call to Order 6:00 pm

Pledge of Allegiance: The Pledge of Allegiance was recited.

Roll Call: N. Crouch, N. Kinney, J. Wieczorkowski, Bonnie Moran

Absent: Jan Lefevre, Russ Kauffman

Audience Attendees: M. Tagliareni, M. Bedard, K. Bedard

Comments from the Audience: N/A

Approval of Agenda: N. Kinney motioned to approve the agenda as written. B. Moran seconded the motion. All ayes; motion carried.

Approval of Minutes: (May 30, 2023) J. Wieczorkowski motioned to approve the minutes as presented. B. Moran seconded the motion. All ayes; motion carried.

Correspondence: N. Crouch mentioned people are asking her for days & times the recycling bins are emptied. The days are: Plastics – emptied on Monday, Paper/Cardboard - emptied on Wednesday.

Member Reports: (Leader/Liaison)

- TWP Board/Events: (Jennifer Wieczorkowski) Please see attached report.
- Committee Chair: (Norma Crouch No Report.
 N. Crouch gave a synopsis on the Museum Society is doing "Adopt a Highway" 10:00 a.m. 11:30 a.m. on July 15, 2023, Lighthouse Festival is August 5, Museum Society holding their Annual Meeting at the Fog Horn Pavilion on August 5 and their Volunteer Breakfast on August 19, 2023, and the Youth Art Contest is May 26th Sept. 2023.
- Summer Programs: (Bonnie Moran) No Report
 - B. Moran gave a brief synopsis that she needs to find a company to make a banner naming the sponsors for the summer concerts and needs the new tent setup every Wednesday for the bands at the summer concerts.
- Advertising/Trails: (Nancy Kinney) No Report
 - N. Kinney gave a brief synopsis that Cam Cavitt, State Legislator, omitted Presque Isle Township's festivals in his advertising flyer. N. Kinney to find out who to contact to get Presque Isle festivals on this list.
- Facilities: (Matt Bedard) No Report
- M. Bedard gave a synopsis that the BOT approved contractors to repair windows at the 1905 house, working on the repair and maintenance of the grounds and changing out the old picnic tables once the new tables arrive.
- <u>Directional Signs: (Russ Kauffman)</u> No report. Not at meeting.



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Member Reports (concluded)

Social Media

(Jan Lefevre) No report - Not at meeting.

Unfinished Business:

- Bylaws: The yellow highlighting identifies areas for discussion to finalize the Bylaws.
- Park Plan: Postponed to July31 Parks & Rec Meeting.

New Business:

- Picnic
 - J. Wieczorkowski indicated there are enough volunteers for the July 1, 2023 picnic to help at all stations. The parade starts at 10:00 a.m. At 11:00 a.m. the servers will begin serving lunch.
 - J. Wieczorkowski motioned to approve up to \$2,200 for the purchase of food for the picnic lunch. B. Moran seconded the motion. Roll call vote. All ayes; motion carried.

Adjournment: With nothing more to discuss the meeting adjourned at 7:37 p.m.

Respectfully submitted, Bev Huard, Administrative Assistant



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Meeting Reminder: The Parks and Recreation Committee will meet again on Monday, July 31, 2023 at 6:00 pm.

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.