

## **Parks and Recreation Committee**

Clearwater Township, Kalkaska County, Michigan

Regular Meeting of September 21, 2021 from 6:00 PM - 7:30 PM

Meeting held in-person at the Little Red School House, 5407 River St, Rapid City, Michigan

DRAFT Agenda

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**Mission Statement:** *The Parks and Recreation Committee works to provide clean and safe recreational areas for our residents to enjoy the outdoors and provide diverse recreational opportunities for the social, cultural, and physical well-being of our residents for present and future generations. We strive to protect the natural habitat and special outdoor places that enrich our lives and community.*

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Welcome, we are glad you are here to support our community! We encourage you to participate and be respectful of time as we strive to start and end all meetings within our scheduled window of time.

- A. Call to Order -
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Roll Call and Recognition of Visitors -
- E. Additions/Approval of Agenda
- F. Corrections/Approval of Minutes from last meeting
- G. Reports
  - a. Chairperson: Kristi Spencer-Nemec
    - i. Perin&Newhof Freedom Park Master Plan Draft for Old Iron Bridge preference.
    - ii. Rapid City south sign retrieved from ProImage.
    - iii. Maintenance Personnel Workshop Oct. 23 at 10 AM.
    - iv. P&R budget planning for 2022 during the November 2nd meeting.
    - v. Fall banner quotes (dimensions needed).
    - vi. No updates -
      - 1. Creating by-laws
      - 2. Creating letterhead
      - 3. Requests for memorial bench and memorial brick
      - 4. Waiting on response from T.A.R.T and K.A.R.T
  - b. Vice Chairperson: Kelli Melenyk
    - i. P&R to determine capital improvements for 5 year Master Plan
    - ii. Updates on Kayak launch
  - c. Secretary: open position
  - d. Board Representative: JoAnne Childs
    - i. Update of the Lamp post decorating for autumn.
    - ii. Update on amount spent for Garden Gals budget.
    - iii. Update on the care of our parks
    - iv. New/large sign for south of town - Welcome to Rapid City, Clearwater Township, Gateway to the Chain of Lakes - Thank you for visiting Rapid City, Gateway to the Chain of Lakes
      - 1. As large as zoning allows

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- 2. LED lights for sign
- e. Events Coordinator: Israel Garza
  - i. Updates on potential events
    - 1. Chili Cook-Off
- H. Other Reports
  - a. Garden Gals
  - b. Parks and Rec Budget: \$5k, remaining = \$1,972
    - i. \$500 towards flowers and flags for cemetery
    - ii. \$279 spent on 288 flags for the cemetery
    - iii. \$250 supplies/material for Freedom Park Work-Bee
    - iv. \$200 Heritage Park ball fields diamond dust (2 tons) and delivery
    - v. Heritage Park sprinkler system contract \$650, \$220 on irrigation rotors
    - vi. \$149 Garden Gals - Water Bladder
    - vii. \$59 Typeform Online Survey
    - viii. \$500 towards flowers and gardening supplies
    - ix. \$500 towards fall banners
- I. Old Business
  - a. 12U baseball travel team is interested in using Heritage Park as their home field in 2022. What will it take to get it playable in the spring?
  - b. Board requested P&R hash out new signs, design, quote, and potential locations for new Rapid City signs for next spring as well as banners for lamp posts.
  - c. Kevin Aretta (Durkie Heating and Cooling/ A+ rentals) has offered a 60' pine tree to be decorated around Christmas time
  - a. Future meetings:
    - i. Board requested P&R hash out new signs, design, quote, and potential locations for new Rapid City signs for next spring as well as banners for lamp posts.
    - ii. Freedom Park: Painting East and West Pavilions and Birch St. Access
    - iii. Look up Road End Laws of the township for Paddle Antrim and developing Aarwood Trail non-motorized launch, Birch St. and Cedar St. accesses
    - iv. Heritage Park:
      - 1. Install dog signs and more dog waste stations with trash bins around the walking path at Heritage Park
      - 2. Secondary line off well pump and new pressure tank to add water hose and drinking fountain (revisit in January - public notice for bids)
- J. New Business
- K. Public Comment
- L. Adjourn -

Next Regular Meeting: Tuesday, November 2, 2021 from 6:00 PM - 7:30 PM