Gregory R. Baroni, Supervisor Terry Lilley, Clerk Mike Roman, Treasurer



Trustees Carol J. Burkard Scott Ruggles Andrea C. Voorheis Rik Kowall

# WHITE LAKE TOWNSHIP

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# WHITE LAKE TOWNSHIP PARKS & RECREATION

Regular Meeting 7525 Highland Road White Lake, MI 48383 April 23, 2013 @ 7:00 p.m.

Ms. Deren called the meeting to order at 7:08 p.m. and led the Pledge of Allegiance. Roll was called: Ms. Carlock, Ms. Workman and Ms. Erlich were excused.

ROLL CALL: Merrie Carlock, Chairperson - Excused

Debby Dehart

Deb Deren, Secretary Jean-Philippe Loew Andrea Voorheis

Barbara Workman - Excused

Linda Erlich - Excused

Also Present: Jason Iacoangeli, Staff Planner

Lynn Lindon, Recording Secretary

Visitors: 2

#### Approval of Agenda:

Ms. Voorheis moved to approve the agenda as presented. Ms. Dehart supported and the MOTION CARRIED with a voice vote. (4 yes votes)

## **Approval of Minutes:**

Minutes of March 26, 2013

Ms. Deren moved to approve the minutes of March 26, 2013 as presented. Ms. Voorheis supported and the MOTION CARRIED with a voice vote. (4 yes votes)

Call to the Public (for items not on the agenda)

Ms. Deren opened the discussion for public comment on items not listed on the agenda, but none was offered.

## **New Business:**

#### a. Seasonal Lawn Maintenance Contract Recommendation

Mr. Iacoangeli indicated that the lawn maintenance used to be done by the township maintenance department and reimbursed by the Parks & Rec fund. Last year a 3<sup>rd</sup> party was used to cut the lawn, but this year the township is fully transferring the maintenance for Dublin, Vetter and Hidden Pines parks, and possibly Hawley Park, which was not included in the proposal but he will clarify. This proposal is for the 2013 spring/summer season and the Supervisor has recommending awarding the lowest bid.

Ms. Deren moved to recommend to the Township Board to approve Progressive Irrigation to provide seasonal lawn maintenance for Dublin, Vetter and Hidden Pines parks with clarification regarding Hawley Park, and whether fertilization and weed control are included. Ms. Voorheis supported and the MOTION CARRIED with a voice vote. (4 yes votes)

## b. Baseball Field Maintenance Equipment Purchase

Mr. lacoangeli indicated the township is looking to purchase (2) sets of drag field conditioners and (2) sets of steel leveling bars for Vetter and Hidden Pines parks for infield maintenance. The lowest bid received was from Masa Sports for \$955.70.

There was some discussion on where equipment is being stored. It was suggested storing Hidden Pines equipment at the township hall rather than at Vetter Park. It was noted that eventually equipment would be permanently stored at Hidden Pines.

Ms. Deren moved to recommend to the Township Board to approve Masa Sports in the amount of \$955.70 for the purchase of baseball field maintenance equipment for Vetter and Hidden Pines parks with clarification for the need of (2) drags and bars when there is only one vehicle available for pulling the equipment. Mr. Loew supported and the MOTION CARRIED with a voice vote. (4 yes votes)

Mr. Loew moved to recommend to the Township Board to approve the purchase of reusable steel stencils and paint to reline the basketball courts at Hawley and Vetter parks. Ms. Dehart supported and the MOTION CARRIED with a voice vote. (4 yes votes)

Mr. Loew was concerned that all this is coming about after the fact and questioned why this wasn't included before. Mr. Iacoangeli noted that the township lacks a Parks and Rec department and that's part of the reason. Historically these purchases were just done and the committee was notified after the fact. The administration has changed and purchases are now coming beforehand to the committee, who can make a recommendation to the Township Board. He will see if this information can be catalogued if there are purchases that will be reoccurring.

Ms. Voorheis moved to recommend to the Township Board to purchase beach sand for the volleyball court and playbox at Hawley Park from Mulligan in the amount of \$579.00. Ms. Deren supported and the MOTION CARRIED with a voice vote. (4 yes votes)

## c. Additional Landscaping for Bloomer Park

Mr. lacoangeli reported there is a need for additional landscaping in the front of the park. There will be some, but not as many as there might or should be. This will fill in gaps and deter people from driving through those areas. The contractor has asked for extensions. The prices regarding landscaping have increased for the contractor, but the township is locked into the original quote from last year. DTE gave a \$5,000 gift to the township for fielding calls during pruning. The funds must be used for local parks or businesses that want to add landscaping. The supervisor would like to use those funds for this project. He is looking for a recommendation from this committee to use some of that money for additional trees at Bloomer Park.

Ms. Deren moved to recommend to the Township Board to use ITC funds to purchase additional landscaping for Bloomer Park. Ms. Dehart supported and the MOTION CARRIED with a voice vote. (4 yes votes)

#### **Old Business**

# a. Bloomer Park Construction Update / Park Opening Ceremony

Mr. Iacoangeli reported the contract deadline is May 10 and he has been assured it will be completed by then. He has another meeting next Thursday to do the punchlist for the entire project. The opening ceremony could be scheduled for the first or second week of June when the landscaping has greened up some. The committee agreed that the first week in June would be appropriate.

#### Other Business:

## a. Staff Report

Mr. Iacoangeli stated he would be meeting with the recreation coordinators at Huron Valley Recreation next Thursday. The Movie in the Park event is scheduled for Friday, July 26 at the high school and they will provide open swim beforehand. Parking logistics and other details will be discussed at the meeting.

With regard to the sidewalk connecting Broadmoor, the Community Development Department has called RCOC, who will not waive the permitting fee. They have asked for a set of plans and the township is working to get cost estimates. They have indicated that the township is not able to let pedestrians go out into the driveway apron at the senior center. The sidewalk will have to go from Haymarket to Union Lake to Dublin and turn 90 degrees then connect to the sidewalk that runs to front door. Dialogue has been taking place and the project will probably happen at the end of May or beginning of June.

The Parks Plan has gone to Mr. Birchler for editing. He is formalizing it and will consolidate it into a document. The draft will be available for public comment for 30 days and should come back to the committee in June, possibly May, for a recommendation to the Township Board, who will hold a public hearing in June. The plan will start in 2014 will be approved plan for 5 years.

#### Communications:

#### a. Commissioner Comments

Ms. Voorheis questioned whether St. Pats exclusively have use of Vetter Park. Mr. Iacoangeli responded that they have leased the park from April 1 through June. He added that the contract at Hidden Pines Park starts May 1.

Ms. Dehart questioned the whether the survey funds have been allocated for Teggerdine. She also asked whether something could be initiated now to get an ice rink on the basketball court this winter. Clarkston and Milford each have one that the public can use and maintain themselves.

Mr. Loew indicated he wanted to prepare a powerpoint presentation for visualization purposes and have discussion on projects that may be pushed further for consideration.

## Next meeting dates:

Regular meeting – May 28, 2013

## Adjournment

The meeting adjourned at 8:10 p.m.