Casco Township Parks and Recreation Committee Regular Meeting Minutes September 14, 2021

- Call to Order & Roll Call: meeting called to order at 7:06 pm at Casco Township Hall. Committee members present: Paul Macyauski, Debbie Weaver, Don Kuick, Heidi Frasure, Matt Super and Andy Litts. Others Present: Kelly Hecker, recording secretary.
- 2. **Approval of Agenda:** motion made by Paul to approve agenda; 2nd by Don. All in favor.
- 3. **Approval of the August 10, 2021 Minutes:** Paul noted correction to the First Street Property record. Motion to approve the minutes made by Debbie; 2nd by Heidi. Approved by all. *Motion passed.*
- 4. **Correspondence received:** Debbie clarified change to a previous correspondence.
- 5. Public Comment: None

Maple Grove Property & Nature Preserve: Paul spoke with Pam Blough regarding the MNRTF grant update. Review the suggestions made by Pam in email sent 9/14/2021 including a public survey regarding the plan to demonstrate public support. Pam will be attending our meeting in October.

Review of scoring and feedback of MNRTF Grant application. Points lost because of no direct access to the lake as well as insufficient evidence of support from public.

Discussion of survey for parks – focusing on Maple Grove Property. Committee wants # of respondents, demographics. Ideas put forth included: direct mailing surveys; options for web link, dropbox, QC code posted at park; EGLE guidelines on survey demographic; suggestions to send to local schools and churches. Public notice of survey on township website, posted at township, and possibly put in newspaper.

Andy would like everyone to review the survey from previous recreation plan and bring their proposed 5-10 survey questions to the next meeting. At that time, committee will continue discussion of disbursement of survey: direct mail, online, QRS code, etc.

Paul recommended asking Karen to apply Shore Klear to the area between the parking area and Blue Star Hwy.

Don reported sycamore 2" tree - \$400-500 installed with one year guarantee. Sycamore variety grows fast. Will need 4' fence around. Don will bring bids for ten 2" and 4" sycamore trees to next meeting.

Debbie will buy 2 bbq grills. Discussion of design around grill: concrete vs gravel, treated lumber perimeter.

6. **First Street property**: sand has washed away so there are 3 more steps at the bottom that are in deteriorated condition. Paul will contact Davis Landscaping to replace/build them. Andy suggests that the board approve replacement as it is a safety issue.

APPROVED

- 7. Miami Park: nothing new to report
- 8. Board Update: none
- 9. Round Table: No
- 10. **Adjournment:** Litts made motion to adjourn. Weaver 2nd. Adjourned at 8:09pm.

Next meeting is Tuesday, October 12th, 2021 at 7:00pm at Casco Township Hall.

Minutes respectfully submitted, Kelly Hecker