

Casco Township Parks and Recreation Committee
Regular Meeting Minutes
October 7th, 2024

1. **Call to Order & Roll Call:** Meeting called to order at 7:10pm
Committee members present: Andy Litts, Debbie Weaver, Libby Catt, Matt Super, Kelly Hecker, and Paul Macyauski (to start).
Committee members absent: Don Kuick
 2. **Approval of Agenda**
 3. **Approval of the September 9th, 2024 Minutes:** Matt motioned to approve last month's meeting minutes. Support by Andy. Discussion of the minutes and edits made. Approved by all.
 4. **Correspondence received:** Kelly spoke with a resident who commented that the maintenance of nature preserve is not the same as in past years. She also stated that she likes the development of the new area {Maple Grove}.
- Debbie met a couple at the park who said they were happy with the park, that pets are allowed there, and that it looks good.
5. **Public Comment:** None present.
 6. **First Street:** Debbie saw 5 cars parked along the road, appeared to be with contractor. This does not appear to be an ongoing concern but Paul will follow up.
 7. **Maple Grove Property:** Progress is coming along at the park. The contractor with drill is there to run electrical. Expecting this will be done in the coming week.

Concrete work is complete. Mowing has been done. Split-rail fence is up along the bluff. There have been many compliments. The fence looks good.

Kelly talked with the landscape crew when out there in September. They did not recommend pulling up the landscape netting, saying it would ruin what has already been completed. The crew said that it will disintegrate and should be gone by spring.

Paul suggested that we do a nice open house in the spring to celebrate the completion of this phase of the park. Debbie suggested a possible presentation of beach access project to go with it. Committee will discuss this and plan through the winter.

Bathroom will be winterized November 1st.

Kelly would like to trim the autumn olive and brush along the bluff that are obstructing the view of the lake. Will get permission from Allan.

APPROVED

Motion: Debbie motioned to recommend to the board to buy up to 4 metal trash cans to place around the new area. Libby support. Discussion. Vote: all in favor. **Motion approved.**

8. **Nature Preserve:** The limb by the new drive has been removed. Committee will schedule flower bulb planting in November. Potholes have not yet been filled in the gravel parking area. Kelly will touch base with Paul and Allan about this.
9. **Township Hall**
 - Pickleball net coming down before election.
10. **Board Update**
 - Approval of gravel for potholes in parking area
11. **Round Table:** Andy – planning commission has survey open for master plan. Asking committee members to fill out and tell others. Debbie – work on beach access concept and getting a general estimate. Matt pointing out the stability of the bluff could be a concern. Matt – none. Libby – none. Kelly – none.
12. **Adjournment:** Adjourned at 8:10pm

Next meeting date set for Tuesday, November 12th, 2024 at 7:00pm at Casco Township Hall.

Minutes respectfully submitted,

Kelly Hecker