

## **Edenville Township Parks and Recreation Committee**

Approved Minutes

November 7, 6:30-7:30pm, Swanton Hall

All in attendance, Bob Johnson (via phone), Terry Hall, Mary Herkner, Bill Page, Mary Beth Seasholtz

### **Housekeeping**

- Approved minutes from October 3 (usual board meeting) and October 17 (first meeting with F&V).

### **Harper Park**

- Update from Bob on his search for firm to care for Harper – No updates
- Review attached quote from Three Rivers to install a swinging gate (removable in summer) to block off Harper Park in winter; it's \$9,500. Three Rivers told me that removable bollards are not well suited to a northern climate.
  - Committee decided not to proceed with the installation. Mary Beth will call Bill when it is time to install his set-up to block the parking lot.

### **Gransden Park**

- Bob has spoken with Mr. Vanderbush, and he is open to the idea that he's willing to split off a life lease area and allow a phased development of the property. This was important because of the DNR land acquisition grant we were planning to use. Lisa from F&V will proceed with this knowledge. We need to confirm more precisely what Jim is open to regarding the outbuildings.
- We reviewed the note for our committee to send to the board; need to talk with Lisa about what the DNR grant application requires before sending.

### **Welcome Center**

- The committee discussed the proposal that Lisa and Mary Beth have regarding the "triangle property". We didn't talk about it much at our face to face meeting with her in October. We propose to refurbish the existing building to add one more bathroom, put in some paved parking and add a few picnic tables and assume we need a new drain-field (with a grant that the township, not V&V, will write). The idea here is that we can see what maintaining a public bathroom costs. Then in a several years when we get to consider building a splash park, we'll know more what we're getting ourselves into.
- Committee was open to having Lisa scope that out. Propose having one unisex, handicap accessible bathroom.

### **Other**

- The proposed canoe/kayak launch that Bob mentioned at the meeting with F&V is out of scope in the current contract.
- Review Action Items