

**Village of Spring Lake
Parks & Rec Committee
Tuesday, September 2, 2014
7.00pm Village Hall
Meeting Minutes**

I. Call to Order

Roll Call: Claire Groenevelt, Bill Core, Michele Yasenak, Chris Burns, Curt Brower, and Lee Schuitema

Excused: Bob McCulloch, Steve Nauta, Erik Poel

Approval of the Agenda: Motion by **Yasenak**, support from **Schuitema** to approve the agenda. All in favor, motion carried.

Approval of the Minutes – Minutes for the July 7, 2014 were approved.

II. Agenda:

New Business

1. **Tanglefoot Concrete** - Bids were requested and Landkamp was the least expensive at \$4,171.20 for 5 pads.

Motion by **Brower**, support from **Groenevelt**, to approve the low bid from Landkamp for concrete work at Tanglefoot RV Park in the amount of \$4,171.20. All in favor, motion carried

Yes: 4 No: 0

2. **Central Park Bathroom Improvements:** Repairs were made to the latch on the women bathroom doors and the floor will be patched. The Committee reviewed the costs for sinks and toilets. Shape Corporation said they may be interested in working on the outside of the building.
3. **Central Park Capital Campaign:** **Yasenak** reported that there may be a structure available from the SLCC (their old pump house) and that she will try to set up a meeting with DPW Director Roger Belknap and Kevin Green, from SLCC, to see if the structure could be used at the ice rink. **Manager Burns** mentioned that all funding was being handled by the Community Foundation.
4. **SLARA:** **Bill Core** was present and discussed the Village's intent to pull out of SLARA for 2015. **Core** said that he understood the concerns expressed by

the Village and that the current Board was looking at making some definite changes and he would make a report to Manager Burns.

5. **Tree Board - Manager Burns** reported that there has been a directive by the Village Council that all Ash trees (approximately 50) be removed by the end of the year. **Burns** said that Summit Tree Service was now the Village's Arborist. **Burns** also reported that there has been an endowment fund set up by Gary Verplank called "The Victoria Verplank Tree Fund" and that this fund will be closely monitored by Mr. Verplank.
6. **Grand River Greenway: Manager Burns** reported that she had been notified that the Village has not been in compliance with the State's mandate for replacing trees and plants that were removed during the construction of the Grand River Greenway project. **Burns** said that the end of Cutler Street, where the barges pull in for work and to load fireworks, will have to have trees planted and that the Committee will have to monitor all re-growth and report back to the State. **Burns** also said she was working with an environmental engineer, Adrian Peterson, who will be presenting a written report.

Old Business:

1. **Docks at Mill Point:** The Committee discussed the lights on the docks at Mill Point Park that were constantly being removed and tossed in the river and agreed they would no longer replace them.
2. **Kayak Launch:** There was much discussion regarding the Kayak Launch and storage racks. The Committee agreed that they need to be moved and made secure and hoped this could be done by the end of fall.

III. Adjournment:

Motion by Yassenak, support from Schuitema, the meeting was adjourned at 9:00 p.m.

Claire Groenevelt, Vice Chair

Michele Yassenak, Secretary