

**Village of Spring Lake  
Parks & Rec Committee  
Tuesday, February 2, 2015  
7.00pm Village Hall (EOC Room)  
Minutes**

**I. Call to Order**

**Roll Call:** Bob McCulloch, Claire Groenevelt, Bill Core, Michele Yassenak, Curt Brower, Lee Schuitema

**Absent:** Steve Nauta, Erik Poel

**Also present:** Chris Burns (Village Manager) and Roger Belknap (DPW Director)

**II. Approval of the Agenda:** Motion by **Brower**, seconded by **Schuitema**, to approve the agenda as presented.

Yes: 5      No: 0

**III. Approval of the Minutes:** Motion by **Brower**, seconded by **Schuitema**, to approve the minutes of the January 5, 2015 meeting.

Yes: 5      No: 0

**IV. New Business**

**1. Community Parks & Recreation Master Plan Public Hearing** - Manager **Burns** updated the committee on the joint meetings and advised that there is a copy of the proposed master plan at the Village and that copies were sent via "dropbox". **Burns** also let the Committee know that there will be a public hearing on February 16, 2015 at 7p.m. and everyone is welcome and encouraged to attend.

**2. Small Dog Park Presentation** - **Burns** reported that Council has given the go ahead for the Committee to proceed with the addition of a small dog park at Central Park.

**3. Central park Capital Campaign** - **Burns** reported that approximately \$22,000.00 has been collected so far and that Grant Applications are in the works. **Burns** mentioned that the banners have been placed in the Village and the website is up and running.

DPW Director **Belknap** reported that he found a grant offered by Kraft Foods for outdoor ice arenas **Belknap** said it is a "social media" contest and that an

essay would have to be written. **Belknap** said he feels that they might be able to apply for the third place award and he will look into the process.

4. **Tanglefoot Park - Burns** reported that the restroom remodel was coming along but there were delays due to the cold weather. **Burns** said that Wally had done a wonderful job and that this past season ended with a higher occupancy then in years past and that more money was made on the transient spots.
5. **Mill Point Park - Burns** reported that there is a waiting list for slips for 2015 and that they were still in the process of collecting information regarding the dock repairs.
6. **Lakeside Beach - Belknap** reported that they are looking into updating the bath house with a steel roof to match the other structures in the community.
7. **Bark Park Signage** - The Committee reviewed the artwork from a year ago and suggested they keep the Village logo on the front and move the artwork of the dog to the back of the sign. The Committee also suggested adding Eagle Scout's Danny and Alex Brower's names and troop number to the front. **Yasenak** obtained the sign specs from the Village to match the current Village signs and provide a new drawing. **Burns** mentioned that this project has taken too long to complete and needed to move forward now.
8. **Banner Contest Update - Burns** reported that the full details for Banner Contest can be found at the library.

#### V. Tree Board Meeting

1. **Tree Inventory - Belknap** discussed with the Committee the need to develop a program, involving volunteers, to log the Village trees and their health status because this will be a labor intensive project. **Belknap** shared a letter that was sent to the engineering firm working on the plans for the Holmes Elementary and Grabinski Field renovation project. **Belknap** also reminded the Committee that the Village has a tree policy in place and if they have any questions, to please contact him.

#### VI. **Adjournment**

Motion by **Yasenak**, seconded by **Schuitema**, the meeting was adjourned at 8:30p.m.

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Bob McCulloch, Chairman

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Michele Yasenak, Secretary