

**ONEKAMA TOWNSHIP PARKS & RECREATION COMMITTEE
REGULAR MEETING
THURSDAY, JANUARY 18, 2018, 8 A.M.**

The meeting was called to order at 8 a.m. by Vice Chairman and Acting Secretary Mary Lou Millard.

PRESENT: Al Taylor, Kevin Hughes, Leann and Roger Burger, Mary Reed, Paul Mueller, Township Trustee Robert Blackmore.

MINUTES: **Motion** by Mueller, second by Leann burger to approve the minutes of the Nov. 16, 2017 Regular Meeting with the following corrections: add title lines: "Thursday, Nov. 16, 2017 and Regular Meeting"; under Master Plan change to read: "Leann Burger agreed to help with the rewrite of the 2019 Parks and Recreation Five Year Plan". Motion carried.

ITEMS TO ADD TO AGENDA: Universally Accessible Trail on 8 Mile Road End; Budget for 2018-2019.

MISSION STATEMENT: It was pointed out that as of March 3, 2015, the township is part of the Manistee County-Wide Parks & Recreation Plan, and it is not necessary to do a Five-Year Plan for the township. It was agreed, however, that a more definitive mission statement would be helpful. (Existing Mission Statement is on Page 8 in the Township's Five Year Plan of 2014).

GOALS: It was agreed when making a recommendation to the township board that the recommendation should be more detailed to include, for example, renderings, specs, fees, etc.

BUDGET: Taylor will gather the budget information on the Universally Accessible Trail on the 8 Mile Road End and also for the kayak launch; Reed will obtain information on signage projects. These will be presented to the committee for review and the Glen Park encroachment issue then will be presented to the Township Board for consideration when it prepares the 2018-2019 budget.

SCHOOL: Hughes reported on upcoming construction projects. The walking track activity has increased.

PLA: Taylor reported the petunia project is in place and the bookings for the summer concerts are nearly complete.

WATERSHED: Taylor reported work continues on updating the Master Plan and the SAW grant.

ADJOURN: 9:40 A.M.

Submitted by
Mary Lou Millard
Recording Secretary

