

**CHARTER TOWNSHIP OF GARFIELD
PARKS and RECREATION COMMISSION MEETING
September 11, 2017**

Call Meeting to Order: Chair Remy called the meeting to order at 6:00pm at the Garfield Township Hall, 3848 Veterans Drive, Traverse City, MI 49684.

Roll Call of Commission Members:

Present: Fern Spence, Chris DeGood, Denise Schmuckal, Dale Majerczyk, Valarie Handy, Chris Remy and Alisa Korn

Absent and Excused: None

Staff Present: Rob Larrea, Tom Vitale

1. Review and Approval of the Agenda – Conflict of Interest

Korn moved and Schmuckal seconded to approve the agenda as presented.

Yeas: Korn, Majerczyk, DeGood, Schmuckal, Handy, Remy & Spence

Nays: None

2. Minutes

a. August 7, 2017 Regular Meeting Minutes

Handy noted a correction to the spelling of her first name. Majerczyk noted correction(s) to the spelling of his last name..

Korn moved and Schmuckal seconded to approve the August 7, 2017 Regular Meeting Minutes as amended.

Yeas: Korn, Schmuckal, DeGood, Handy, Remy, Spence & Majerczyk

Nays: None

3. Correspondence

None

4. Reports

Tom Vitale Conservation District Report

Vitale reported on the erosion issues at the Commons and his discussion with Great Wolf Lodge regarding the Old Grist Mill. Commission members asked about Oak Wilt disease and “the Hippy Tree”. Vitale added that he and Planning Director Larrea visited Silver Lake Park to determine which trees will need to be removed from the entrance to the park.

Commissioner Reports: None

Staff Report: Agenda Items**5. Business to Come Before the Commission****a. PD 2017-2017-91 Templeton Property**

Staff provided a draft development plan for the Templeton property and requested feedback from the commission members. Commission members discussed possibly removing the existing building and utilizing the foundation for a pavilion. Members asked if the dog park could be closer to parking and the playground located within the exercise loop. Staff will make the suggested changes and incorporate the concept into the proposed Parks and Recreation plan.

b. PD 2017-92 Long Lake Road Pump Track Design

Staff presented the concept of developing a pump track course on the Long Lake Road property. Chris Remy provided additional information and suggested that staff look at an asphalt track rather than dirt as it will be easier to maintain. Staff will review the information presented by Remy and incorporate the concept into the proposed Parks and Recreation Plan.

c. PD 2017-93 Recreation and Recreation Plan Timeline

Staff indicated that the proposed plan is 95% complete. This next month, staff will be working on the capital improvement plan and corresponding budgets. Staff will bring a draft plan to next month's meeting with the hope of scheduling a public hearing before the end of the year.

d. Silver Lake Tree Trimming/Cutting

Tm Vitale covered in his verbal report.

7. Public Comment


No comments.

8. Items For Next Agenda October 2

Draft Parks and Recreation plan.

9. Adjournment

Handy moved to adjourn the meeting at 7:12 pm.


Dale Majetczyk, Secretary
Garfield Township Parks and Recreation
Commission
3848 Veterans Drive
Traverse City, MI 49684