

**Prairieville Regular Parks Commission Meeting
4-22-2024 at 6:30 p.m.**

CALL TO ORDER at: 1830

ROLL CALL: Present

Scott Kuebler, Acting Chair

Judy Risdon

Kevin Loudon

David Haas

Gary Baumgardner

REVIEW / APPROVAL OF AGENDA: 1st Gary 2nd Dave, approved.

REVIEW / APPROVAL OF MINUTES: 1st Judy 2nd Dave, approved.

TREASURER'S REPORT:

POOLED CASH AS OF END OF PREVIOUS MONTH: \$192,437.01

REVIEW/APPROVAL OF BILLS FOR PAYMENT: \$8629.38 1st Dave 2nd Judy, approved

CORRESPONDENCE:

1. Note from Bass Club at Delton Kellogg Schools: Note thanking the Parks Commission for supporting the Bass Club and asking for 16 boat passes for the 2024 boating season.
 - a. Presentation from Jennifer Sinclair, In charge of tournament,
 - b. Motion to approve 16 passes to be used by students, 1st Judy 2nd Kevin, approved.
 - c. Jennifer will contact the office to obtain passes.
2. Note from Michigan State University Extension office regarding the Clean Boats, Clean Waters grant we have received.
 - a. Grant was awarded, waiting for more information. Dates for awareness drive set by Scott K

TOWNSHIP TRUSTEES MEETING, PARKS COMMISSION REPRESENTATIVES SCHEDULE:

May 15, 2024

Scott Kuebler

July 17, 2024

Judy Risdon

June 19, 2024

Gary Baumgardner

August 21, 2024

Dave Haas

FEEDBACK FROM TRUSTEES MEETING: Informed board of Parks Information.

PARKS REPORT – PARKS MANAGER: TK

1. Floating Dock at Gull Lake will be moved as weather allows.
2. Buoys will be installed May 8th and an extra will be found to post where the floating dock was.
3. Some personnel have been hired.
4. The credit card limit needs to be raised to accommodate purchase needs. Motion to increase card limit to \$5000 1st Judy 2nd Gary, approved.
5. Inquiry to purchase grills, quote came back at \$279 per grill +shipping. 10 grills will be ordered.
6. Status of launch repair permit still with approving entity.
7. More quotes were obtained for Upper and lower Crooked and will be distributed to the board members. This may correct issues at Lower Crooked.
8. Shed at Pine Lake Rec. is awaiting builder availability.
9. Ordinance officer vacancy is being filled by Rick Vandeweg and is in process.

10. A quote to replace picnic tables will be obtained, not waiting for Grant approval.
11. Signs stating "No Power Loading" attached to the docks at all ramps. Dave Haas will investigate.
12. Kayak launch for floating dock at Gull Lake will be purchased when credit card issue is resolved.

FISHING TOURNAMENT UPDATE - RECREATION DIRECTOR: Scott

Gull Lake:63

Upper Crooked Lake: 45

Lower Crooked Lake: 3

Pine Lake (Center Street):14

PUBLIC COMMENT (3 minutes - state name and address):

1. Larry Carter 263 S. Lake Dr – Sailing events may be at Gull Lake Park or another location. Held on Wednesday evenings.
2. Asked to leave room on West side (where the floating dock is to be moved) for sailboat anchoring.
3. Commented on maybe color-coding park pass tags.

UNFINISHED BUSINESS:

1. Report from Sam Kirkwood on progress of his Eagle Scout Project at Gull Lake.
 - a. Presented proposal for planting flowers. Permission given to plant at his discretion.
 - b. Will make himself available to remove walkway and clean up after. Will coordinate with TK or Rick.
2. Review of 5 Year Plan-Discussion followed and revisions made.
3. Status of work on new storage barn at Pine Lake Rec.
 - a. Waiting availability of builder.

NEW BUSINESS:

CD earned \$125 for ½ month of maturity.

PUBLIC COMMENT (3 minutes - state name and address): None

BOARD COMMENTS: Kevin-none, Gary-Good meeting, Scott-Good meeting, Judy-recap old agendas and prepare for next meeting.

ADJOURNMENT at: 2016