Old Settlers Park Committee

<u>Date</u>: Monday, February 5, 2024 at 1:00 PM

Location: Leelanau County Government Center – Commissioners Meeting Room

8527 E. Government Center Dr. Suttons Bay MI 49682

(Proceedings of the meeting are being recorded and are not the official record of the meeting; the formally approved/accepted written copy of the minutes will be the official record of themeeting.)

(Please silence any unnecessary cellular/electronic devices)

Draft Agenda

CALL TO ORDER

ROLL CALL

PROPOSED AGENDA

PUBLIC COMMENTS

STAFF COMMENTS

APPROVAL OF NOVEMBER 1, 2023 MEETING MINUTES

DISCUSSION/ACTION ITEMS

- 1. Committee Organization
- 2. Proposals for Old Settlers Gazebo Refurbishment
- 3. Risk Assessment Report Items
- 4. Additional Porta Potties
- 5. 2024 Goals
- 6. 2025-2029 Park Plan for Old Settlers Park

PUBLIC COMMENT

STAFF COMMENTS

MEMBER COMMENTS

ADJOURNMENT

Members:

Charles Godbout-Chair
Melinda Lautner
Casey Noonan
Steve Christensen