

**BINGHAM TOWNSHIP PARKS COMMITTEE
MEETING MINUTES 9/12/22**

1. CALL TO ORDER: 7:00 p.m.

2. ATTENDANCE: Ted Cimafranca (acting chairperson), Brian Kindt, Dan Rose (Secretary). Midge Werner also attended in capacity as Township Supervisor.

3. WELCOME TO BRIAN KINDT AS THE NEWEST MEMBER OF THE COMMITTEE.

4. PUBLIC COMMENT: None.

5. APPROVAL OF 8/08/22 MINUTES: Motion to approve minutes by Ted, seconded by Dan. Minutes approved: 3-0.

6. 4/11/22 PARKS COMMITTEE MEETING MINUTES: Dan directed to send those minutes to Kathy Morio for publication.

7. ELECTION OF NEW CHAIRPERSON: Midge indicated that the Committee members should elect the chairperson and secretary to one-year terms. The role of the chairperson is to approve the agenda and run the meeting. Election of chairperson and secretary postponed to October meeting so all members can participate.

8. TRUSTEE REPORT: Provided by Todd Stone in writing due to his inability to attend September Parks Committee meeting.

9. WEB-SITE DEVELOPMENT SUB-COMMITTEE REPORT: Brian Kindt offered to be the lead-person on the Committee for web-site development. Motion by Ted: "That Brian Kindt be the Parks Committee's lead person for web-site development." Motion seconded by Dan. Motion passed. Vote = 3-0.

10. BOUGHEY PARK PARKING: still awaiting plans from Gosling Czubak.

11. 5-YEAR PLAN REVIEW. The Committee members recommend a separate meeting that includes all members to discuss a review of the 5-year plan. The agenda would include a review of the old plan to determine what has been accomplished and items have not. The Committee could then decide which items should be pursued and which should be abandoned. The public will be invited to participate after the Committee has made an initial review.

12. PARK STEWARD REPORTS:

Motion: Put buoys in at Boughey Park before Memorial Day and take buoys out on October 1st. Motion made by Dan, seconded by Brian. Motion passed. Vote = 3-0.

13. PARK LABOR HOURS: The Committee agreed that members should include all hours of work provided to the Bingham Township parks, both physical labor hours and other activities done on behalf of the parks. These hours should include attendance at monthly parks committee meetings and sub-committee meetings.

14. COASTAL WORKSHOP DISCUSSION.

Bob Walton suggested that someone from the Parks Committee attend this workshop that is designed to educate lakeshore owners of management practices that will promote good stewardship of the lakes. Ted volunteered to attend.

Motion by Dan: Ted Cimafranca should go to the Coastal Workshop on behalf of Bingham Township, recommend to the township that enrollment be paid by the township. Brian seconded motion. Motion passed. Vote = 3-0.

15. WORK TO BE DONE –

Hendryx sign: has been installed.

Bicycle racks at Bingham Park: discussion deferred to October meeting.

Stenciling benches at Boughey Park: discussion deferred to October meeting.

16. UPDATE ON SHARED DRIVE INFORMATION:

Brian to investigate how we can take Parks Committee information located on Bob Walton's computer and transfer it to the township computer drive.

Midge spoke with Mary Bush about Parks Committee materials she has in her possession. Mary said she would gather the materials and return them to the township at the township hall.

A report is needed from Todd on his discussions with Bob Walton about retrieving Parks Committee materials he has in his possession. Todd to provide an update at the October meeting.

17. BILL WATSON PROPOSAL TO WRITE GTB 2% GRANT REQUEST:

Midge noted that the Township Board will decide at the September meeting whether to authorize Bill Watson to pursue a 2% grant from the Grand Traverse Band for 2023. If the Board approves Bill Watson going forward, then the Parks Committee will provide Bill a list of projects to be pursued at the parks. Committee members are to bring ideas for park projects in 2023 to the October meeting. According to Ted, at the October meeting, we will develop "a list of deliverables" for Bill Watson to perform in 2023 with the 2% grant money.

18. NEW BUSINESS:

Ted: We need a calendar of events for the committee.

19. PUBLIC COMMENT: None.

20. ADJOURNED. 8:14 p.m.