

Parks and Recreation Committee

January 6, 2023

Bois Blanc Township Hall

Present: Committee members – Tom Bach, Jay Beugly, Ginger Canup, Anne Kennedy

Ginger Canup called the meeting was called to order at 4:06 pm.

**Minutes**

Jay read the Nov min, but there was an error in the October minutes so he will send them out to the committee.

**Old Business**

**Properties**

**Brightwater Park – Ginger Canup**

Eastern Peninsula Engineering is planning to come in Feb for their assessment. It will be easier for them to work on the ice than open water. We are under the impression that there will be a final grade on the road once the base layer has a chance to settle.

**North Shore – Ginger Canup**

There has been no change, DNR from Gaylord still wants to wait until Spring to move forward.

**Lake Mary – Jay Beugly**

Jay emailed a draft of the bid request. Ginger suggested that we add a mandatory on-site meeting for those planning to submit bids. This will allow us to give all contractors the same answers to questions and make sure everyone has the exact same information.

**Nichols Point – Ginger Canup**

The DNR has extended closing until after they settle with the illegal land clearing. Larry is working on the title search with Cheboygan Title, but they expect it to take awhile because of how many lots there were on the property. The survey will hopefully be done in early February. After the survey is done we can have engineers draw up plans for development. Once we have plans from an engineer and the survey done we can request the funds that the county has offered to help develop the park.

We also need to see about getting signs made for all the properties.

**Logo Contest – Ginger Canup**

We have the digital copy of the logo from Emma Kaminski. She donated her winnings for the contest back to the Parks and Rec department.

**Photo Contest – Ginger Canup**

Ginger sent out biography questionnaires to all the winners so that we can include that information in the calendar. The committee thinks that we should have the contest again next year and begin working the first farmers market in the summer of 2023.

### **Art Show**

Still planning on Aug 4<sup>th</sup> with the 5<sup>th</sup> as a rain date.

### **5yr Plan**

We have 5 things in the plan that need to be changed. Jeff from EUP Regional Planning will help us get those issues handled. Once we address the problems and are ready to resubmit, Jeff will double check it prior to submission to assure that it will go through without any issues.

## **New Business**

### **Goals**

We need to establish a list of goals for each property for the 2023 year.

#### **Lake Mary Goals**

Signs for the campground and Liedel landing, address the condition of the road to the campground, add a campsite (picnic table, trashcan, fire ring, and fire bucket). We likely need permission to work on the road since may not be exactly in the correct place and is considered private property.

Jay will draft a letter to the property owners so that we can get permission to grade the road.

#### **North Shore Goals**

Install vaulted toilet with a kiosk that lists rules and township information, add a security light, picnic tables, and trash cans.

Tom will look into solar security lights that might work at all of the park properties and Jay will forward on the previous minutes about the North Shore to Tom.

#### **Brightwater Goals**

Add picnic tables, trash cans, get the final grade on the drive, and enlarge the turnaround spot at the end of the drive.

#### **Nichols Point Goals**

Road established, trails, bathrooms, parking area, signage, tables, and a trashcan.

#### **Wagner Room Goals**

Replace the aging fridge.

### **2023-24 Budget needs to be itemized by property**

All budget numbers are rough estimates at this point.

#### **North Shore**

Maintenance includes toilet pumping, trash	\$600
2hrs a week site inspections and cleaning for the summer	\$864

**Lake Mary**

2hrs a week site inspection and cleaning for the summer	\$864
Dock repairs are harbor responsibility	
Water testing on well	\$500

**Brightwater**

Tabled for discussion when Diane is available

**Nichols Point**

We left this off of this budget since it will be paid for from donations

**Wagner Room**

Propane	\$3000
Repairs and Maintenance	?

**Miscellaneous**

Operating supplies	\$400
Transportation	\$600

**Schedule**

Next meeting is scheduled for Thursday February 9, 2023.

With no new business the meeting adjourned at 6:00 pm.