Hamburg Township Parks and Recreation Committee Regular Meeting Minutes Tuesday, November 28, 2023

- 1. Call to order at 3:03 p.m.
- 2. Pledge of allegiance
- 3. Roll call of Board member- all present except for Barb McCabe
- 4. Call to the public- None
- 5. Approval of the Agenda- Motion to accept by Auxier, second by Michniewiczmotion carried
- 6. Approval of the October 24, 2023 minutes Motion to approve by Michniewicz, second by Doloan- motion carried
- 7. Correspondence- Hamburg Township Museum November Newsletter reviewed
- 8. Current Business
 - a. 2024 Clean-Up Date- Budget Recommendations Motion to approve budget by Muck to approve, second by Michniewiczmotion carried
 - Discussion- Muck had question if county would be picking up cost of the Hazardous waste. Auxier suggested follow up with county. Michniewicz suggested considering donation station to offset costs- possibly use QR codes for free will donations. Dolan stated QR codes is being turned over to accounting.
 - b. Priority Projects for Strategic Planning Recommendations-Sledding Hill- do a soft launch.
 - Plowing and area for ADA parking established
 - c. Parks and Recreations- 2024 Meeting Dates Motion by Auxier to accept and approve meeting dates, second by Dolan, motion carried.
- 9. Old Business (Lakeland Trails/ Halls Creek/ Park within a park)
 - a. Dolan discussed meeting with Cindy and Jennifer from Spicer Group about the following
 - Halls Creek kayak launch- grant to cover costs
 - General funds to cover costs of cleanup of Halls Creek to Huron River to make navigable.

- Parking Lot Expansion
 - 1. Move closer to the launch area and have a couple switchbacks to make the grade appropriate of 5 degrees
- Slide to the launch area from parking lot to the launch area
- Discussed contacting Freedom River to see if the Halls Creek kayak launch would be a good end point for their disabled veterans and possibly assist with the costs
- Pathway around the soccer field will be 8 feet wide with 21AA crushed limestone as a base with 2" of dust stone compacted on top which will meet ADA requirements
- May need to add either 6" or 10" plastic culverts in areas where washout on path could be an issue
- Installation of rain gardens to act as an environmental filter in areas
- Handicap parking in designated areas identified by Spicer were shown to committee members
- Spicer to give 3 ideas of the layout of the park with walking paths, trees, benches, games etc.
- b. Park Use Police/Fee/Procedures

Recommend to table until Deby Henneman returns- no action taken

- c. Administrative Services
 - No action taken at this meeting
- d. Special Projects
 - Baseball dugouts- all roofs will be repaired by the insurance company due to wind and hail damage
 - ٠
- 10. Call to the Public
 - a. None
- 11. Committee Comments

12. Adjournment

Motion to adjourn by Michniewicz, second by Auxier- motion carried at 4:12 p.m.