

Village of Lake Orion Parks and Recreation Advisory Committee
Regular Meeting: Tuesday, October 1, 2024, 6:30 p.m.

1. Call to Order by the Chairperson

The Tuesday, Oct. 1, 2024, Regular Meeting of the Village of Lake Orion Parks and Recreation Advisory Committee was called to order at Village Hall by Rosemary Ford at 6:45pm.

2. Roll Call and Determination of Quorum

Present: Chairperson: Rosemary Ford
Secretary: Cristy Garbacik
Member: Erin Crane
Absent: Council Member: Teresa Rutt
Vice Chairperson: Jody Hand
Vacancies: One
Also in attendance: DPW director Wes Sanchez

3. Approval of Minutes

Meeting Minutes – August 20, 2024

By Cristy Garbacik,

RESOLVED: That the regular minutes of the Aug. 20, 2024, meeting of the Parks & Recreation Advisory Committee be approved.

Seconded by Erin Crane and adopted: AYES: 3; NAYS: 0; ABSENT: 2.

4. Call to the Public

Michael Lamb, Village Council member, attended, however his intentions were unclear. Prior to the call to order, he asked if any of us were interested in hearing his political views. During the call to the public, he mentioned he attended because he has never been to a meeting. He said he would like to support us and give us more money. During the rest of the meeting, he interrupted multiple times and was asked to discontinue sharing his negative opinions about other members of village council. Also, he asked which parks were in the village and where they were located. He referred to Meek's Park in a very derogatory way. He wanted to know what was on our budget, even though our minutes are submitted and approved by Village council each month.

5. Approval of Agenda

By Rosemary Ford,

RESOLVED: To approve the Agenda of the Tuesday, Oct. 1, 2024, Parks and Recreation Advisory Committee with the addition of 7d Ken Van Portfliet discussion on grants and run and 7e Approved contracts.

Seconded by Erin Crane and adopted AYES: 3; NAYS: 0; ABSENT: 2.

8.A Report – Atwater Basketball Court

Moved to an earlier time to allow Wes Sanchez to present.

A Sept. 21, 2024 proposal from Hutch Paving was presented for \$33,965.00. This includes traffic control, engineering of layout, asphalt removal, and a 4-inch thick (68x50) 3,400 square foot basketball court installed including two hoops and painted lines.

Based on a previous suggestion by DPW, Erin Crane received a quote on May 28, 2024 from Birmingham Seal for \$35,455.00 for a (50x50) 2,500 square foot basketball court.

Previous minutes Aug. 20, July 23, June 25, May 28, April 16, and Feb. 28, 2024.

6. Pending Business

A. Parks Maintenance.

An updated parks maintenance needs list is presented on a word document **which is attached and incorporated as part of these minutes.**

Wes acknowledged he will have a goal of placing a part- or full-time employee to maintain the 6 parks.

Added:

-Unger Park – Small slide pole moves on ground base.

Removed:

-Children's Park – Remove playground equipment Twist and cover. (by DPW)

-Children's Park – Benches to be placed on stone feet. (by DPW)

-Meek's Park – Weed garden (by Teresa Rutt and family)

-Unger and Swiss Village – New sign poles were repainted (by DPW)

B. Budget Review

An updated budget list is presented on an excel document **which is attached and incorporated as part of these minutes.**

7. New Business

A. Oakland County Grants

This item was tabled due to lack of time in the schedule and will be revisited at the next meeting.
See April 16, 2024, minutes for previous information.

B. Supplemental Appropriation

Village Council approved our rollover request for supplemental appropriations of our current funds of \$2,757. This rollover places $2,757+5,000=\$7,757$ into Park's and Rec capital outlay funds.

C. Meeting Schedule 2025

By Cristy Garbacik

RESOLVED: To adopt the 2025 Regular Meeting Schedule for the Lake Orion Village Parks and Recreation Advisory Committee as Follows: 6:30pm on Feb. 25, March 25, April 22, May 27, June 24, July 22, Aug. 26, Sept. 23, and Oct. 28, 2025.

BE IT FURTHER RESOLVED: To direct the Village Clerk to post the Public Notice of the Regular Meeting Schedule in accordance with Section 5(2) of the Michigan Open Meetings Act.

Seconded by Erin Crane and adopted: AYES: 3; NAYS: 0; ABSENT: 2.

D. Ken Van Portfliet discussion on grants and run

1. Suggested researching Otillo Swimrun held at Mackinac Island. Possibly a Green's Park event.
2. Tower in the Village is not currently being used. Suggested using it for camera services, Wi-Fi, and/or Internet services.
3. Suggested researching DNR Fisheries Habitat Grant Program for the Paint Creek through Green's and Meek's Park.
4. Suggested researching Michigan Invasive Species Program (MISGP) Grant Funds. This Cisma Oakland program is designed to control plants like Japanese Knotweed.
5. Cristy Garbacik mentioned the vending machine for sale outside Snug Harbor, Ken offered to donate it to Green's Park.

E. Approved Contracts

Rosemary Ford shared that contracts with Orion Tours and Pedal Boat Pub were approved at the September 23 Village Council meeting.

8. Reports

A. Atwater basketball court

(see above)

B. Paint Creek Bank Stabilizing Options

No updates were available.

Previous minutes Aug. 20, 2024, May 28, 2024, April 16, 2024, Oct. 24, 2023, and Sept. 26, 2023.

C. Green's Park Docks

Green's Park docks were not completed due to incorrect materials purchased by DPW. Cristy Garbacik expressed her frustration with DPW. She previously contacted John Jones from Walk on Water to complete the project of leveling docks, installing dock cleats, and capping dock poles. John confirmed he would complete the job as quoted below with materials purchased by DPW. The DPW confirmed the materials purchased matched the materials requested. Upon arriving, John stated the materials were different and he was uncomfortable installing them due to future damage to the docks.

Previously, August 20, 2024, Wes approved the motion below and informed us the money could come from a different account in Park and recreation vs. capital outlay. Cristy volunteered to contact John Jones and set up the project.

Previously, July 23, 2024, A motion was made to receive a quote and hire John Jones from Walk on Water to install the cleats, bolts, and nuts (previously purchased by DPW). Insert poles caps (in DPW possession). Level the dock. As well as, purchase and install 12 pole bumpers (piling fenders).

Previously, Wes reported he purchased cleats, caps, and bumpers. These would be installed next.

In May Cristy Garbacik contacted John Jones from Walk on Water, the company who installed the new docks at Green's Park. He met her at the docks to discuss cleats. Cristy took notes, pictures, and videos of the explanation and materials. There are 3 docks with 4 cleats needed on each, equaling 12 cleats needed. Suggested 8 inch Mxeol Marine Stainless cleats (can be purchased on Amazon). Stainless steel bolts 3 inches and nylon nuts equaling 24 bolts and 24 nuts (can be purchased at Ace Hardware). Additionally, John mentioned he originally offered to attach cleats when installing the docks, he again offered when approached last summer, and offered again to install for \$200 if we purchase materials. All information was sent to Wes and Jose. John also noticed the dock closest to the park was dipping towards the water and was not even. He explained how to adjust the clamp. Additionally, 4 pole covers are missing. Wes mentioned he has the 2-inch black plastic caps to place on top of the dock poles.

D. Event Collection (Dragon on the Lake)

Dragon on the Lake was billed \$500/day for 3 days for the use of Green's Park. Per Darwin, we are continuing to wait for payment from the Orion Art Center.

F. Year-to-date Revenue Report

Revenue report from 1-1-24 to 9-30-24 has a total of \$14,110.00 with revenue from park passes, Tour on Orion, and Pedal Boat.

This money is placed in the general Parks and Recreation Fund with the use at the discretion of the Manager and Director. Money available for the Park's and Recreation Committee is \$5,000/year.

9. Items to Be Placed on Next Agenda

Pending Business
 Parks Maintenance
 Budget Review
New Business
 Oakland County Grants
Reports
 Atwater basketball court
 Paint Creek Bank Stabilization
 Green's Park Docks
 Event collection (Dragon on Lake)

10. Date of Next Meeting

Tuesday, Feb. 25, 2025, Village Hall. *Concluding meeting of the season and change in schedule*

11. Committee Member Comments

We would like to thank Jodi Hand for her time and ten-year commitment to the P&R committee! We would like to acknowledge her resignation and celebrate during the holidays.

Rosemary sent the Orion Review a picture of the Daisy Group and their beach mat at Green's Park.

12. Adjournment

On a motion by Cristy Garbacik, seconded by Rosemary Ford, the Parks and Recreation Advisory Committee Meeting adjourned at 8:40pm.

Rosemary Ford, Chairperson
Date Approved: _____

Cristy Garbacik, Recording Secretary