

**WHITE LAKE TOWNSHIP
PARKS AND RECREATION
SEPTEMBER 11, 2024**

CALL TO ORDER/ PLEDGE OF ALLEGIANCE.

Chairperson Carlock called the regular meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

Roll was called.

ROLL CALL:

Alexandra Schillack
Andrea Voorheis, Township Board Liaison
Merrie Carlock, Chairperson

Absent:

Rhonda Grubb

Also Present:

Anderew Littman, Staff Planner
Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

Staff Planner Littman wanted to correct new item A from "Winterfest" to "Winter Fun Festival."
Chairperson Carlock wanted to discuss Future Grants and projects as new item C.

**MOTION by Chairperson Carlock, seconded by Member Voorheis, to approve the agenda as amended.
The motion carried with a voice vote: (3 yes votes).**

APPROVAL OF MINUTES

A. August 14, 2024

MOTION by Member Voorheis, seconded by Chairperson Carlock to approve the meeting minutes of August 14, 2024, as presented. The motion carried with a voice vote: (3 yes votes).

CALL TO PUBLIC

Steve Woodard, 953 Schulyer, wanted an update on Stanley Park Phase 1.

NEW/CONTINUING BUSINESS

A. Winter Fun Festival - 2024 Contribution

Pontiac Parks and Rec has asked White Lake Parks and Rec if they would help sponsor the event. The event will be held on December 7, 2024, from 12 P.M. to 3 P.M. Pontiac Parks and Rec is asking for a donation of \$1,000.00. The festival will be free.

**MOTION by Member Voorheis, seconded by Chairperson Carlock to support the Winter Fund Festival with a \$1,000.00 contribution from the Parks fund for an ice skating rink. The motion carried with a roll call vote: (3 yes votes).
(Voorheis/yes, Carlock/yes, Schillack/yes).**

B. Trunk or Treat 2024 – discussion

The event will be on Saturday, October 19, 2024, from 6 P.M. to 8 P.M. at Fisk Farm. The event is organized by the Township and the White Lake Historical Society. There will be refreshments and games in the barn. There were over 1500 children in attendance last year, White Lake Township CERT will be handling security. The majority of the \$3,000.00 budget will be spent on candy, the remaining funds would be spent on port-a-johns and cider and donuts. The event still needs more volunteers. Member Schillack offered to share the event flyer with her National Honor Society teacher.

C. Future grants and projects

Chairperson Carlock wanted the Committee to consider future projects to apply for. A Recreation grant will require a 25% match. She wants to look into a pathway down Teggerdine.

OTHER BUSINESS

A. Stanley Park update

Phase one construction has not commenced. A preconstruction meeting has not been held yet. There are issues with the language in the contract. There is still time in 2025 to begin construction, but the grant will expire mid-2026. Stanley Park will be closed for construction until next summer.

STAFF REPORT

Staff Planner Littman shared the proposed Parks & Rec logo with the Committee. The Committee expressed their thoughts on the design.

COMMUNICATIONS

A. Member Communications

The Tree Lighting Festival will be on Friday, December 6, 2024. The Harvest Happening Festival at Hess Hathaway Park will be on Sunday, October 6, 2024, from 12 P.M. to 5 P.M.

ADJOURNMENT

A. NEXT MEETING DATE: October 9, 2024

MOTION by Chairperson Carlock, seconded by Member Schillack, to adjourn at 7:45 P.M. The motion carried with a voice vote: (3 yes votes).