Minutes: ***Final***

Date: September 9, 2021

Torch Lake Township - Day Park Advisory Committee

|  |  |
| --- | --- |
| **Meeting**  | Thursday, September 9, 2021  |
| **Time:**  | 12:05 PM  |
| **Attendees**  | Virginia Hawkins, Bob Hawkins, Rita Service, Robert Cook, Bill Petersen, Brittany White |
| **Secretary** | Rita Service |
| **Audience** | 0 |

|  |
| --- |
| 1. **Agenda Approval**
 |
| Motion to approve with changes: R. Service; 2nd by B. Petersen. Passed 5-0 |

|  |
| --- |
| 1. **Approval of Minutes**
 |
| June 30, 2021: Motion to approve: B. Petersen, 2nd by B. Hawkins. Passed 5-0  |

|  |
| --- |
| 1. **Citizen Commentary – None**
 |

|  |
| --- |
| 1. **Committee Commentary – None**
 |
|  |

|  |
| --- |
| 1. **Old Business**
 |
| * 1. **Perimeter Safety Control:**
		1. B. Petersen will draw map to layout potential fencing options as well as additional pier safety options
	2. **Website:**
		1. Torchlakedaypark.org
		2. Please check it out & offer constructive comments.
 |

|  |
| --- |
| 1. **New Business:**
 |
| * 1. **2022: Parking/Fees:** B. Petersen to get estimate to put create gravel barrier in parking area to protect patrons entering/exiting restrooms.
	2. **Restroom cleaning options:** Virginia to check with other local facilities. B. Hawkins to call to have Park’s tank pumped.
	3. **Temporary Entrance/Exist Signs**: Motioned to remove from agenda…part of Agenda approval
	4. **Park Project Updates (cameras, steps):** B. Petersen to oversee installation of 8-camera receiver to increase efficiency & visibility. Need policy to protect viewers of video. Residents dumping personal garage into Park dumpster…need to starting fining for theft of services.
	5. **Kayak Launch:** Discussed possible site on south side of pier…would reduce swimming area. No other viable options at this time.
	6. **Attendants’ Performance**: 2 were mediocre, 1 good
 |

|  |
| --- |
| 1. **Summary Actions for Next Meeting**
 |
| 1. Pump Restroom Tank
2. Layout of Fencing Options
3. Camera Use Policy
 |

|  |
| --- |
| 1. **Next Meeting(s):**
2. Regular Committee Meeting: October 11, 2021 @ 10:00 a.m.
 |

|  |
| --- |
| 1. **Citizen Commentary:** None
 |

|  |
| --- |
| 1. **Committee Members Commentary:** None
 |

|  |
| --- |
| 1. **Adjournment**  1:25 pm. R. Service motioned, B. Petersen seconded
 |