Minutes: ***Draft***

Date: February 29, 2024

Torch Lake Township - Day Park Advisory Committee Meeting

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| **Meeting** | Wednesday, February 29, 2024 |
| **Time:** | 10:30 a.m. |
| **Attendees** | Virginia Hawkins, Bob Hawkins, Charlotte Lundy, Rita Service, Sheila Wright |
| **Absent** | Dave Eggebrecht, Sue Sarin, Michael Healey |
| **Secretary** | Rita Service |
| **Audience** | 6 |

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| 1. **Agenda Approval** |
| Agenda approved with changes. M/S: C. Lundy, B. Hawkins Passed 8-0 |

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| 1. **Approval of Minutes** |
| * October 11, 2023 M/S: B. Hawkins, C. Lundy 6-0. |

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| 1. **Citizen Commentary** |
| * Becky Lancaster, Ellie Kirkpatrick (Paddle Antrim), Denise Walker, Susie Kelly all expressed concern over lack of kayak launching & hoped Committee would consider an area adjacent to current swimming area. |

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| 1. **Old Business:** |
| * **Day Park Kayak Launching:**. Day Park Advisory Committee has been discussing kayak launch alternatives for approximately 3-5 years with no readily available solution(s) that would keep Park patrons safe in the swimming area. Concerns that were raised include but are not limited to:   + how to monitor kayak launching   + what would be access route of kayaks to the lake through the Park   + keeping the swim area safe (no lifeguards & attendants monitor the boat launch & would have theirs backs to the swim area.)   + installation of new sprinkler system near southern property line   *Motion made****:*** ***Due to safety issues & concerns, SUPs, canoes, kayaks & other non-motorized watercraft will not be allowed to launch at the Wm. H. Good Day Park for 2024 summer.*** M/S: C. Lundy, V. Hawkins. Roll call vote: B. Hawkins: Y, C. Lundy: Y, V. Hawkins: Y, D. Purvis: Y, S. Wright: Y, R. Service: y   * **Display Board:** $3.0K estimate to build new display board. Budget already submitted to TLT Board without this expense. Suggestion made to request funds from UTLA (Upper Torch Lake Association). * **Michigan Clean Boat Water Grant:** Grant request submitted for signage. * **Park Vision**: tabled * **Alcohol Prohibition in Pavilions & Park**: Discussion tabled as need further research |

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| 1. **New Business** |
| * **Website updates:** Tabled. Recommendation all Committee members review & be prepared to discuss at next meeting. * **Pavilion Rental Increase:** Was this submitted in previous Committee draft budget discussion? * **Signage**: S. Wright/ V. Hawkins to review & bring to next meeting * **Handicap path through Park**: V. Hawkins to review with J. Merchant * **Park Sprinkler System:** 2 bids received. $8.5K & $10.5K. B. Hawkins to review bids * **Park Cleaning:** M/S: B. Hawkins / D. Purvis approve Eniko Stone for 2024 season. Passed: 6-0. |

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| 1. **Next Meeting: Wednesday, March 27, 2024 @ 11:00 a.m.** |

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

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| 1. **Committee Member Commentary:** None |

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| 1. **Adjournment**  12:05 PM M/S: V. Hawkins, B. Hawkins Passed 6-0 |