

ACME TOWNSHIP SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE

Tuesday, May 23, 2006, 4:30 p.m. Acme Township Hall 6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:45 p.m.

Members present: P. Salathiel, P. Brink (Co-Chairs) K. Guy, D. Krause

Members excused: C. Abernethy, F. Gingras, O. Sherberneau

Members absent: N. Knopf

Staff present: S. Corpe/Township Manager

N. Edwardson, Recording Secretary

A. Correspondence: None

B. Reports: None

C. Consider approval of the May 10, 2006 meeting minutes: No quorum present to approve the minutes.

D. Limited Public Comment: None

- E. Review the recommendations emanating from the May 19 Strategic Planning Retreat and agree on the next steps.
 - a. Vision: "You know you are in Acme Township we're water friendly. You can see it, get to it, play in it." Brink ask the committee what they thought of the vision statement with the phrase "protect it" on the end. The committee agreed to eliminate that
 - b. The Vision in Action: This involves the specific high-yield strategies that will move the Acme Township Shoreline and Park Preservation committee from its current status to achieving its desired future vision. To achieve the vision in 3-5 years we need Leadership and Recommendations for: a motivated and informed citizenry, dialogue with current property owners, master plan for Acme Township shoreline and funding strategy. Brink asked the committee if they were still in agreement with this and they agreed they were.
- **F. Discuss possible additional members of the committee:** Brink opened up the discussion about adding new members to the committee. A lot of people were suggested; Lee Bussa, Jim Maitland, Lori Craig, Kevin Kelly, Louann Brohl, Don Pishney and Edmund Mende to name a few. Guy suggested a representative from some of the key neighborhoods in the township; Scenic Hills, Deepwater Point and Holiday Hills were mentioned.

Salathiel and Brink will contact possible new members in a few days. They will be invited to the next meeting. Brink and Salathiel will help the new members identify their interests and what area they would best be suited. We would like to increase our membership from eight to twelve. Because funding is a major concern Guy suggested making immediate contact with Matt McDonough/GT Conservancy, Glenn Chown and Keith Charters to seek their direction on how to proceed with funding. Brink and Salathiel will schedule lunch dates

in the near future to meet with them. Guy will make a "shell of communication" to aid in talking with potenial funders.

G. New Business:

Brink would like to see a monthly meeting schedule. It was agreed that we would meet on the second Monday of each month. Our next scheduled meeting will be Monday, June 12th at 4:30.

Brink turned the discussion to the Budget. Corpe provided a spreadsheet for the Shoreline Preservation fund. We currently have \$1836.00 available. Brink asked Kurtz if money was available in the budget for options on properties. Kurtz felt that the committee could do more work on finding funders.

Guy was very pleased with the Shoreline retreat. She felt it was a very productive day. The committee was very pleased. Krause commented that we had real professionals facilitating. Brink and Salathiel will be sending out thank you notes to all the participants.

MEETING ADJOURNED AT 5:55 p.m.