



**ACME TOWNSHIP
PARKS & RECREATION ADVISORY COMMITTEE
Thursday, April 24, 2008, 7:00 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690**

Meeting called to Order at 7:20 p.m.

Members present: O. Sherberneau (Chair), K. Challender, S. Faringa, V. Guntzville,
H. Yamaguchi, S. Vreeland, Township Manager
Members excused: P. Brink, M. Guy
Staff present: J. Wade, Gourdie-Fraser
T. Henkel, Parks & Maintenance Manager
N. Edwardson, Recording Secretary

- A. Consider approval of the minutes April 17, 2007 meeting and Joint meetings with Shoreline Advisory on January 23 and 28, 2008.**

MOTION BY CHALLENGER. SECONDED BY YAMAGUCHI TO APPROVE THE MINUTES FROM APRIL 17, 2007, JOINT MEETINGS WITH SHORLINE ADVISORY ON JANUARY 23 AND 28, 2008, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

- B. Limited Public Comment:** None

- C. Old Business:**

1. Begin Phase II of Boat Launch Preliminary Design on Saylor Park

Upon selection of the preferred site, Saylor Park, we are now ready for the next task in the development of the location, Wade, said. The following tasks will be required for the site development phase; Boundary and topographic survey for the parcel and surrounding parcels; depth soundings of the bottomlands for the boat launch area; Illustration of the spatial requirements for buildings, parking, boat launch, playground, beach area and fish cleaning station and wave attenuation design to name a few.

There was a lengthy discussion on how to do the boat launch with a variety of opinions offered. Everyone desires to maintain the character of the area.. Drawings were handed out showing different styles. An email from Brink was also passed out. He too wants to preserve the tranquility of the area..

2. Parks and Recreation Plan Receive and File

Committee members received bound copies of the Acme Township Parks System Plan for 2008-2013.

2. Playgrounds – Tom Henkel

Committee members were given a playground project packet by Henkel. The materials were prepared to aid in a plan for renovating our playgrounds. The materials included; the laws governing playground equipment; the standards; the need for safety, pictures of the current equipment, information on grants. Henkel went through the packet pointing out points of interest. There is playground equipment that needs replacing for insurance purposes and safety.

Sherberneau suggested the committee take a tour of the parks so that they can get a feel of what needs to be done. It was decided to meet, Thursday, May 8th, at 7:00 pm at Saylor Park and then meet at 7:45 pm at Bayside.

3. Discuss 2008-09 fiscal year Budget requests.

Vreeland asked the committee if they had any budget requests for the 2008-09 fiscal year. No one could think of anything to budget for. Vreeland said you don't have to have one. You can always do an amendment to the budget if a need arises in the fiscal year.

The next scheduled meeting will be by May 22, 2008, at 7:00 pm at the Township Hall.

MEETING ADJOURNED AT 8:40 p.m.