

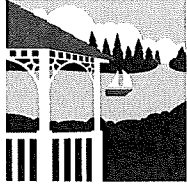
VILLAGE OF PENTWATER

65 South Hancock Street, P.O. Box 622, Pentwater, Michigan 49449
(231) 869-8301 - FAX (231) 869-5120
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**Parks and Rec Board Regular Meeting
June 3, 2024 – 6:00 P.M.
Park Place Event Center – 310 N. Rush Street, Pentwater, MI**

Agenda

1. **Opening** – Welcome, Call to Order, and Pledge of Allegiance
2. **Roll Call**
3. **Approval of Agenda and Minutes.**
 - A. Approval of Agenda.
 - B. Approval of Minutes
4. **Public Comments:** For items on the agenda
5. **Public Hearing:** None
6. **Old Business:** None
7. **New Business:**
 - A. Survey Analysis
 - B. Community Workshop and Public Hearing
8. **Public Comments**
9. **Communications from Board Members**
10. **Adjournment**



VILLAGE OF PENTWATER

Parks and Rec Board

ON PENTWATER LAKE AND LAKE MICHIGAN
65 N Hancock Street, P.O. Box 622, Pentwater, Michigan 49449
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Regular Meeting Minutes – January 29, 2024

Chairperson Katie Anderson called the regular meeting of the Pentwater Parks and Rec Meeting to order at 4:00pm, at Park Place, 310 N. Rush Street, Pentwater, with the Pledge of Allegiance.

ROLL CALL

Present: Bill Bainton, Heather Douglas, John Wilson, Scott Karaptian and Katie Anderson.

Absent: Dan Nugent and Adam Lamb.

Staff Present: None

APPROVAL OF AGENDA

Motion by Heather Douglas, second by Bill Bainton to approve the agenda presented.

Voice Vote: Ayes: 5 Nays: 0 Absent: 2 Motion passed.

APPROVAL OF REGULAR MEETING MINUTES

Motion by Bill Bainton, second by Heather Douglas to approve the October 17, 2023 minutes as presented.

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

None

PUBLIC HEARING

None

OLD BUSINESS

None

NEW BUSINESS

- A. 5-Year Parks and Rec Plan – Review
 - The Board reviewed the 2019-2024 Joint Parks and Rec Plan. The review focused on each Section of the Plan, identifying changes, which sections needed the most updating and what should be removed from the plan.
 - The Board discussed the 2019-2024 questionnaire, where improvements could be made and a better plan of execution for distribution.

- B. Public Hearing/Winter Workshop
 - The Board discussed establishing a timeline of sending out questionnaires for public input, setting up winter workshops and a spring public hearing to gather information.

PUBLIC COMMENTS

Keith Edwards – Suggested a design competition for the Village Green like Ludington did for Millenium Park. He also gave an update on the Longbridge Boardwalk and the Township’s plan to move forward with repairs.

COMMUNICATIONS FROM BOARD MEMBERS

None

ADJOURNMENT

Motion by Heather Douglas, second by John Wilson to adjourn the meeting at 5:49pm.
Voice Vote: Aye: 5 Nay: 0 Absent: 2 Motion passed.

Respectfully Submitted,

Katie Anderson

Katie Anderson, Chairperson

January 30, 2024

Approved by the Parks and Rec Board on _____.