

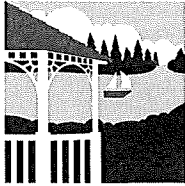
# VILLAGE OF PENTWATER

65 South Hancock Street, P.O. Box 622, Pentwater, Michigan 49449  
(231) 869-8301 - FAX (231) 869-5120  
[www.pentwatervillage.org](http://www.pentwatervillage.org)

**Parks and Rec Board Regular Meeting  
August 5, 2024 – 5:00 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. Parks and Rec Plan Construction
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  
(231) 869-8301 – FAX (231) 869-5120

### Regular Meeting Minutes – June 3, 2024

Chairperson Katie Anderson called the regular meeting of the Pentwater Parks and Rec Meeting to order at 6:00pm, 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 Scott Karaptian to approve the agenda presented.

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

#### APPROVAL OF REGULAR MEETING MINUTES

**Motion** by Heather Douglas, second by Bill Bainton to approve the January 29, 2024 minutes as presented.

#### PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

None

#### PUBLIC HEARING

None

#### OLD BUSINESS

None

#### NEW BUSINESS

- A. Survey and Workshop Analysis
  - The Board reviewed the community survey and discussed the feedback received from the workshop. We had over 330 participants between the survey and the workshop. The

general consensus was the community would like to see indoor pickleball courts, a community rec center, improvements to our parks and facilities, and additional trails for walking, biking, hiking, etc.

- Each entity broke down what properties could be best utilized for the future of the community and what could be done at each of the locations.

B. Community Workshop, Next Meeting, and Public Hearing

- The Board discussed a timeline for the next meeting and setting a public hearing. The Board will hold a meeting and workshop July 15<sup>th</sup> to work on the plan and incorporate what the public has recommended. The public hearing date will be discussed at the July meeting.

**PUBLIC COMMENTS**

Keith Edwards – Township – informed the Board about the future of Longbridge, the potential options for improvement and was looking for a timeline on when the information was needed to add it to the Parks and Rec Plan.

Dennis Grossenbacher – 34 Georgia Ct. – proposed donating outdoor workout equipment to be setup in the Village. His first choice would be to put it in Lites Woods, where he resides, and his second choice would be to have it distributed throughout the Village. There is approximately \$50,000 worth of equipment he would donate.

**COMMUNICATIONS FROM BOARD MEMBERS**

None

**ADJOURNMENT**

**Motion** by Scott Karaptian, second by Heather Douglas to adjourn the meeting at 7:25pm.

Voice Vote: Aye: 5      Nay: 0      Absent: 2      Motion passed.

Respectfully Submitted,

*Katie Anderson*

Katie Anderson, Chairperson

June 4, 2024

Approved by the Parks and Rec Board on \_\_\_\_\_.