

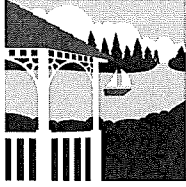
VILLAGE OF PENTWATER

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
September 17, 2024 – 4:00 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 Draft Review
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 – August 5, 2024

Chairperson Katie Anderson called the regular meeting of the Pentwater Parks and Rec Meeting to order at 5:02pm, at Park Place, 310 N. Rush Street, Pentwater, with the Pledge of Allegiance.

ROLL CALL

Present: Bill Bainton, Heather Douglas, John Wilson, Dan Nugent, Adam Lamb, Katie Anderson, and Scott Karaptian (5:28pm)

Absent: None.

Staff Present: None

APPROVAL OF AGENDA

Motion by Dan Nugent, second by Heather Douglas to approve the agenda presented.

Voice Vote: Ayes: 6 Nays: 0 Absent: 1 Motion passed.

APPROVAL OF REGULAR MEETING MINUTES

Motion by Dan Nugent, second by Heather Douglas to approve the June 3, 2024 minutes as presented.

Voice Vote: Ayes: 6 Nays: 0 Absent: 1 Motion passed.

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA

Keith Edwards and Melissa Williams presented on behalf of the Township a Longbridge Concept Design that would be a multifunctional corridor designed for everyone. The Township will be consolidating their plan after the Planning Commission and Township Board review. The packet will then be incorporated into the final Parks and Rec Plan.

PUBLIC HEARING - None

OLD BUSINESS – None

NEW BUSINESS

- A. Parks and Rec Plan Construction
 - The Board discussed ADA compliancy, goals and objectives, individual entity action plans

and collaboration action plans, and draft development.

- The Board discussed the timeline of having the draft ready by the end of August/beginning of September with the public hearing near the start of October.

PUBLIC COMMENTS – None

COMMUNICATIONS FROM BOARD MEMBERS - None

ADJOURNMENT

Motion by Heather Douglas, second by Scott Karaptian to adjourn the meeting at 6:37pm.

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

Respectfully Submitted,

Katie Anderson

Katie Anderson, Chairperson

August 6, 2024

Approved by the Parks and Rec Board on _____.