

Village of Lake Orion Parks and Recreation Advisory Committee
Regular Meeting: Tuesday, September 25, 2018 6:30 p.m.

1. Call To Order by the Chairperson

The Tuesday, September 25, 2018 Special Meeting of the Village of Lake Orion Parks and Recreation Advisory Committee to order at Children’s Park by Rosemary Ford at 6:40pm.

2. Roll Call and Determination of Quorum

Present: Chairperson: Rosemary Ford
Secretary: Teresa Rutt
Member: Sally Kelley

Absent: Member: Jody Hand
Member: Betsy Fleming

3. Approval of Minutes

b. Meeting Minutes – Regular Meeting August 28, 2018

By Teresa Rutt,

RESOLVED: That the minutes of the August 8th, 2018 meeting of the Parks & Recreation Advisory Committee be approved.

Seconded by Rosemary Ford and adopted: AYES: 3; NAYS: 0; ABSENT: 2.

4. Call to the Public

5. Approval of Agenda

By Teresa Rutt,

RESOLVED: To approve the Agenda of the Tuesday, September 25, 2018 Parks and Recreation Advisory Committee

Seconded by Rosemary Ford and adopted AYES: 3; NAYS: 0; ABSENT: 2.

6. Pending Business

a. Parks Maintenance.

An updated parks maintenance list is presented on a word document **which is attached and incorporated as part of these minutes.**

Parking timbers will be installed in the coming week and playground site has been approved for installation. The new play structure will be installed as soon as DPW finishes up on a current project.

b. Budget brainstorming for FY 2017-2018

An updated budget list is presented on an excel document **which is attached and incorporated as part of these minutes.**

7. New Business

8. Reports

- a. **Recycling at the Park** – GFL said it is fine for us to put their green recycling bins out in the parks
- b. **Parks and Recreation Millage Update** – The Township is not willing to explore the option to share funds from the millage. However, they are willing to pursue the option of giving CDBG funds for the Paint Creek Bank Stabilization project.
- c. **Pectoral Signage for Children’s Park** –Teresa Rutt shared some examples of pictorial signs. Based on feedback, she will be putting together a basic sign mock up for October’s meeting.
- d. **Atwater Park & LOYBL Update** – The Township is taking over the program but we do not know if they are going to continue to use Atwater.

9. Items to Be Placed on Next Agenda

- Pending Business
 - Parks Maintenance
 - Budget Review
- New Business
- Reports
 - Pictorial Signage for Children’s Park
 - Atwater Park LOYBL Update
 - Unger Park
 - Meek’s Park/Heritage Place Pond
 - Fundraising Events for Children’s Park

10. Date of Next Meeting

The next meeting is scheduled for Tuesday, October 23, 2018 at 6:30 p.m. at Village Hall

11. Committee Member Comments

Sally Kelly – the retention pond in Meeks Park/Heritage Place is on village property – it does get mucky and sour as the summer goes on...there is no drainage and the water is drainage off from the asphalt parking lot. She also mentioned that she is glad to be here. She said she bets we might be able to get funding without much trouble for some Children’s Park improvements (shade sails).

Date Approved: October 23, 2018, as presented.

12. Adjournment

On a motion by Teresa Rutt, seconded by Sally Kelley, the Parks and Recreation Advisory Committee Meeting adjourned at 7:41pm

Rosemary Ford, Chairperson

Teresa Rutt, Recording Secretary

Date Approved: October 23, 2018, as presented.

**Village of Lake Orion Parks & Recreation Committee Budget
2018-2019 Possible Budget Items for Planning**

	Budget Item	Priority Level	Cost Estimate	Cost Actual	Proposed	Voted & Agreed
3	Adaptive swing at Children's Park	High	\$600	980		Done
4	Atwater Park Basketball Court - 4"	Medium	\$4,160			
5	Pavillion at Green's Park SW of basketball court	Low	Possible Rotary Club Project			
6	Basketball pole & hoop for Atwater	Low	\$800	Not until court is redone		
7	Sidewalk at Green's park (down to a enclosing beach)	Medium				
8	Bench for Green's Park by the Horseshoe Pit	Medium	Ron from horseshoe club said he can probably make one			
9	Fit Stations for Meek's Park*	Low				
10	Toddler playscape/slide for Green's Park	Medium				
11	Additional Swings at Atwater	Medium				
Total				\$980		
Yearly Budget			\$7,250			
Budget carry over from previous year			\$1,674.62			
This year's budget including carry over			\$8,924.62			
Remaining for this year			\$7,944.62			

*See website: http://www.outdoor-fitness.com/price_list.htm for ideas and prices for a la cart pieces

Lake Orion Village Parks Maintenance Items

Updated Per September 25, 2018 Meeting

Red =1st Priority, Orange =2nd Priority, Blue = 3rd Priority

Children's Park

2 – (7/25/17) small play structure bolt protruding – not sure if it can be fixed. DPW is still looking into options.

Meek's Park

Green's Park

1 - (5/26/15) [ECD: _____] East-West seawall repair is failing. 4/26/16: It it out for bid for repairs 9/16
Will be included with bridge street project

3 - (1/22/13) Extend sidewalk down to the swim area for handicap access and viewing.

3 - (7/28/15) Toddler slide needed

Swiss Village Park

3 - (11/22/11) Parking lot at bottom of hill degrading. Roll into upcoming paving contract (several yrs out)

3 - (5/22/12) Investigate grading or other solution to problem of rain runoff eroding west hill.

Unger's Park

Atwater Park

1 - (3/27/12) [ECD: Spring 2016] Very top of both baseball back-stops need paint.

2 - (2/23/16) West baseball diamond floods in the spring due to poor drainage. Lake Orion Youth Baseball League has requested for permission to install drainage tiles.