



**ACME TOWNSHIP
PARKS & RECREATION ADVISORY COMMITTEE
Thursday, March 7, 2013, 6:00 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690**

Meeting called to order at 6:00 p.m. with the Pledge of Allegiance

Members present: M. Timmins, S. Feringa (Co-Chairs), J. Challender, M. Guy, N. Kaetchen

Members excused: O. Sherberbeau, H. Yamaguchi

Staff present: J. Zollinger, Supervisor
T. Henkel, Parks Supervisor
N. Edwardson, Recording Secretary

Limited Public Comment: None

Motion by Timmins. Seconded by Kaetchen to change the agenda on the first item of New Business to Shoreline update instead of Park and Rec Action Plan Summary. Motion carried.

New Business:

Representing the Shoreline Advisory, Jean Aukerman, gave an update from the Shoreline meeting on March 6, 2013. She read the Shoreline advisory committee charge: To advise the Acme Township Board regarding the acquisition, restoration, and protection of the scenic character and public usability of the irreplaceable shoreline of Acme Township for future generations.

She reviewed the parcels, deconstruction and cost included in Phase 3. She encouraged the Advisory to keep in mind the donors, foundations who have believed in the Shoreline project, to keep them engaged, excited and updated about the project.

The Shoreline Advisory would encourage a study session with Parks & Rec to address the issues and concerns.

It was decided to have a meeting/study session, Monday, March 11, 2013, at 6:00 pm with the Shoreline Advisory.

1. Update on Board decision of Blue Water Trail Feasibility study

Timmins passed around the letter that was presented to the Board at the March meeting authorizing an evaluation of this opportunity. Megan Olds from the Grand Traverse Regional Land Conservancy will write one grant representing all interested communities to Great Lakes Coastal Management program for evaluating the possibility of developing a water trail from Ellsworth down to Acme. The grant deadline is March 29, 2013, with a response back by June 1st. Motion carried in the Board meeting.

2. **Parks and Rec Action Plan Summary**

Advisory reviewed the draft plan. It will also be discussed at the study session, March 11th. Henkel will begin working on individual maintenance plans for each park, short and long term.

Consider approval of the 02-06-13 meeting minutes:

Motion by Guy. Support by Timmins to approve the minutes of 02-06-13 meeting as presented. Motion carried.

Public Comment & Other Business that may come before the Advisory committee

The next scheduled meeting is Monday, March 11, 2013, at 6:00 pm.

ADJOURNED AT 7:30 pm