

Parks and Recreation Committee Meeting minutes Draft

Lyon Twp Hall

November 11<sup>th</sup>, 10:00 am

-Call to order: 10:00am Reidy-p, Wisnowski-p, Bertrand-p, Pops- p remote, Piakowski- ex

Guests: Tracy Pardue Smith Roscommon/Higgins lake Chamber, Amanda Wichinski Economic Development.

-Motion by Wisnowski, second by Pops, to accept the agenda (business as may come before the board) as written. Motion carried 4-0

-Motion to approve the minutes from P&R meetings on Oct 22<sup>nd</sup>/25 and Sept 10<sup>th</sup>/25

Motion Carried 4-0

-Discussion that we need a series of measurements for the approximate location of the fish Sculpture in relation to EGLE and proximity to the lake shore. Mr. Bertrand will check into this

-Motion by Reidy that he be excused. Second by Pops

Motion carried 4-0

-Motion by Bertrand, seconded, to spend \$540.00 to join the MPARKS organization in order to free up more grant writing possibilities offered by MPARKS.

Roll call: Wisnowski-y Bertrand-y Pops- y Motion carried 3-0

-Discussion led by Wichinski and Pardue Smith for recreation maps from the old Master Plan, disability access ratings and more that are all needed for the 5 year update.

-Discussion by Wichinski on what grants we are active in, and the immediacy of the time frames: 5 year plan- NOW, Municipal funds- we have some time, Recycling Grants- ongoing, Fisheries Grants- ongoing, Park Info Signs Grants- we have some time, Free Tree Planting Grants- we have some time, Roscommon County Community Foundation- NOW with the ice rink and additional coming, Roscommon Economic Development Committee- NOW with the fish sculpture and stand fabrication with NuCraft, Other??

-Discussion that there should be official recognition for all who have worked so hard as volunteers on this P&R committee, it's support base and guiding individuals for all the hard work to get us to this point. No one receives any money for meeting attendance or personal time spent on these project ideas!!!! 😊

-Call to adjourn by Wisnowski to adjourn, seconded, all in favor, adjourned at 11:50