

Village of Goodrich Parks & Rec Committee

Thursday, March 15, 2018
5:30 pm
Lower Village Hall

Agenda

- I. Call to Order at 5:36 p.m.
- II. Present:
Shannon, Dorene, Carla, Wendy, Andrea, Marisa, Toni, Angie, Doug – missing: Katie
- III. Items for Discussion
 - a. Boy scout involvement in new nature trail park up-date: Presentation by Gordon Brown, local Boy Scout.
He will build a variety of birdhouses, around 20 total. Types of birdhouses will include owl houses, cardinal houses, woodpecker houses, bat houses, blue bird houses, etc. He will put a sign on them to identify type of birdhouses. He is doing research on how to place them correctly for different birds. He still needs approval from his Scout Master. This has already been approved by the Village.
 - b. Naming of the Pond property and Nature trail property up-date: *Carla updates the board, she talked to the superintendent yesterday and he is all for the schools sending out surveys for naming the park at Oaktree and Reid. Shannon will seek approval from the Village Council at the next meeting. Seek input from students after break, subcommittee will form to weed through all of the suggestions to narrow it down to 10 applicants. Those 10 finalists will be voted on by the entire Parks and Rec board. The subcommittee Traci, Wendy, Angie, Doug, Mr. Bryan & Ms. Millershin. Marisa will pick them up to make the list. The voting form will be put together by Angie and Carla.*
 - c. Up-date on the visual drawing of the walkway: *Angie updated us. She met with the artist in the park and they discussed the views. It won't be exact, but it will give a picture for the community to see. The time frame will be loose. There is private funding for this, so the Village does not to provide funding.*
 - d. Phase 1 for Nature Trail presented to Council: *Wendy updates us with the Council's approval for Phase 1 which included clearing a trail, adding a sign, possibly a barrier for the neighboring lawns, also possibly a doggy bag dispenser. Shannon indicates that not all parks are to play in, some are for visual enjoyment. All members agree to drop the idea of adding any playground equipment.*
Angie offers to give detailed description of portions of the grant at each meeting. She gives us update on the parking area on Hegel Road, an underground water line to

water the gardens. The drive up there will all have solid gravel with a fine gravel on top that is a handicap accessible surface. There will be one handicap parking spot at the top that will be paved. We are not required to have handicap parking, but it did give us extra points. The reason why there is only one is because if we did two that would eliminate any other parking. Gravel will allow water to seep into ground so there isn't as much run off. Recycling receptacle will be set up at the top of the park etc.

- e. Reaffirmation of commitment to the DNR project presented to Council: *Wendy indicated that they reaffirmed commitment to the DNR project.*

Village of Goodrich FB page: we can submit pictures and ideas on the facebook page that is run by the Village.

Addition to the Agenda:

Doug discusses the park lighting issue. Hart Electric and Marv Foster Electric bids have been obtained. The price difference is the coverage area. They are both from the peak and LED lights. Doug will obtain a professional bid from each to present to the Village Council. Each professional had their own opinion – Dorene makes motion for this to be presented to the Village Council. Carla seconds the Council. Approved by Committee unanimously.

Addition to Agenda:

Approve minutes of the meeting for 2/15/2018 with correction of Tim not being present as he was an audience member, not a committee member. Andrea motions, Carla seconds the motion. Approved by Committee unanimously.

IV. Calendar

- a. Meetings are the 3rd Thursday of the month at 5:30 pm
- b. Next meeting April 19th

V. Public Comment: None.

Comment by Committee Member:

Dorene: The dam light should not be a parks and recreation cost and come from our budget.

VI. Adjournment

Dorene: Motion to adjourn at 6:34 p.m, Shannon supports. Approved by Committee unanimously.