

### Parks and Public Works Committee Meeting September 27, 2022 – 10:00 am

*This is an in-person meeting at Saugatuck City Hall, 102 Butler St, Saugatuck, MI 49453. The meeting will also be available live, virtually on Zoom.* 

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS/TODAY'S AGENDA TOPICS ONLY (LIMIT 3 MINUTES) Use the "raise hand" button in the participant's screen found in the Zoom interface or enter \*9 if calling in by phone to raise hand.

#### 5. REVIEW/DISCUSSION:

- A. Kickoff Comments from Chairman
- B. Staff Presentation

### 6. REVIEW NEXT STEPS

7. PUBLIC COMMENTS (LIMIT 3 MINUTES) Use the "raise hand" button in the participant's screen found in the Zoom interface or enter \*9 if calling in by phone to raise hand.

### 8. MEMBER CLOSING COMMENTS



Join by phone by dialing: (312) 626-6799 -or-(646) 518-9805

Then enter "Meeting ID": 2698572603

Please send questions or comments regarding meeting agenda items prior to meeting to: <u>ryan@saugatuckcity.com</u>

Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Saugatuck City Clerk at 269-857-2603 or <u>IWolters@saugatuckcity.com</u> for further information.

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# Agenda

- Introductions- Staff and Committee Members
- Scope of Committee Who are we and what do we do?
- Committee Decorum- Roberts Rules and Open Meeting Laws
- Quick review List of Council priorities- High level review
- Review list of staff priorities Major theme of maintaining your current assets (playgrounds, Mt. Baldhead Stairs, etc.)
- Assign homework- you're welcome

### Your Saugatuck team

- Scott Herbert & the elite Department of Public Works –(DPW) crew
  - Oval Beach squad (Seasonal workforce) with a full time Beach Manager/DPW Employee
- Administrative staff
  - Council support of adding staff to support logistics and communication with residents/stakeholders
    - Assistant DPW Supervisor
    - Deputy Clerk/DPW Admin
    - Planning Zoning/ Project Coordinator
- City Manager -

## Intro's

# Who Are You? And Why Are You Even Here?

### In no particular order

- Nancy Kimble
- Keith Charak
- Glenna Dejong
- Ruth Johnson
- Kelly Roche
- Scott Dean (non-voting Chair)

# Why you are here- scope of work

- A recommending body
- No involvement with staff and equipment decisions
- Stay in your lane- Please no distractions with panning and zoning, or other stuff not related to parks

### Meeting Decorum and Open Meeting Laws

- Don't let Roberts Rules scare you
- Please do.... take Open Meeting Laws very seriously
  - To not follow the rules can result in horrible setbacks with projects and possible state violations
    - It's pretty easy- Don't email the entire group on a potential project- sunshine rules
- Set agendas and meetings to be run by the Chair Scott Dean
- Recommendations voted on by Committee sent to Council for decision making

## Council Priorities Priority #1: Essential

### PARKS AND RECREATION

- Five-year parks plan (#15)
- Mt Baldhead building and bathroom (#26)
- Mt Baldhead parking (#27)
- Mt Baldhead steps (#28)

# Priority #2: Desirable

- Master plan for Oval Beach and Natural Harbor Area (#24)
- Peterson Preserve invasive treatment (#35)
- Wooly Adelgid and other invasives (#54)

# Priority #3: Acceptable

- Manage landscape improvements on Village
  Square/Rose Garden (#21)
- Streetscape plan for urban trees and sidewalks (#48)
- What to do with the tri-community non-motorized committee (#52\*)

# Priority #4: Deferrable

- Solar lights along Crows Nest Trail (#46)
- Volleyball nets at Oval Beach (#49)
- Wicks Park Gazebo improvements (#53\*)

# No Detailed Discussion

- Prioritize items of interest in the 5-year parks plan
- State of Michigan Lead & Copper Rules & Replacement
- Oval Beach Storage Building
- Blue Star Bike Path
- Wicks Park Gazebo Repair
- Charter Fishing Facilities
- South Park Street Safety/Sidewalk Project
- Parks/Trails Master Plan
- Oval Beach restroom/parking/storage
- Mt. Baldhead Radar Building
- Tri-Community Parks and Trails Committee
- Tri-Community Collaboration
- Bathrooms at Coughlin Park
- Recycling Bins in Parks

# No Detailed Discussion

- Mt. Baldhead lower park improvements
- Mt. Baldhead Upper Deck improvements
- Wicks Park Restroom removal/replacement
- City Square
- Coghlin Park
- Willow Park Sidewalk Extension
- Sidewalk and Street Tree Plan
- List of Community Funded Projects
- Invasive Species Program
- Bike Path to Oval Beach
- Basketball courts repainted
- Sidewalk analysis
- Wayfinding Signage/Directional Kiosk
- Oval Beach Cam
- Airport Property Utilization
- Kayak Launch at Coghlin Park

# No Detailed Discussion

- Improved Fishing Area at Willow Park
- Solar lights along Crow's Nest Trail
- Fight invasive plants at Peterson Preserve
- Volleyball nets at Oval Beach
- Memorial Donation Program
- Sustainability Designation
- Wooly Adelgid
- Solar Field on remote city property
- Electric car Charging Stations
- Willow Park Improvements
- Rose Garden Park
- City Dock Improvements

# Your homework

- Thank you
- Review Master Parks Plan
- Review list of potential projects

# Next meeting

 $October \ 25^{th} \ 10 \ AM$ 

What to be prepared for-

A discussion on projects and priorities

Recommendations from Committee will be presented to Council in December for Strategic Planning

Many thanks! – We appreciate you.