

**VEVAY TOWNSHIP
RECREATION COMMISSION
Regular Meeting
Thursday, June 9, 2022, at 5:30 p.m.
Vevay Township Hall – 780 Eden Road, Mason**

MINUTES

Members Present: Chair Roger Cargill, Vice-Chair Coe Emens, Secretary Mary Ruttan, Member John Fischer
Members Absent: Member Patricia McNeilly
Staff Present: Supervisor John Lazet
Others Present: None

The meeting was called to order by Chair Cargill at 5:30 p.m. and followed by the Pledge of Allegiance.

Roll Call/Excuse Absent Member. Roll call was taken, and Member Patricia McNeilly was absent with notice.

Set/Amend Agenda.

MOTION Emens, seconded Fischer, to set the agenda as presented.

Roll Call Vote	Ayes: Cargill, Emens, Ruttan, & Fischer
	Nays: None
	Absent: McNeilly

Approval of the 5-5-22 Minutes. There were no additions or corrections.

Motion Fischer, seconded Emens, to approve the May 5, 2022, minutes as presented.

Roll Call Vote	Ayes: Emens, Ruttan, Fischer, & Cargill
	Nays: None
	Absent: McNeilly

Public Comment. None.

Strategy Document. The Commission reviewed the document prepared by Chair Cargill covering the goals and strategy plan for the Commission. The document will serve as a guide for future Commission actions. The Commission commended Chair Cargill on a document well prepared and presented. Discussion followed on the Michigan Department of Natural Resources (DNR) new “Michigan Spark Grants”. These grants are part of the Building Michigan Together Plan. Round one available funding is \$15 million by the end of 2022. Further discussion on the need and funding for professional grant and land planning services when applying for grant opportunities.

MOTION Cargill, seconded Ruttan, to request that the Vevay Township Board of Trustees commit specific funding for Professional Grant and Land Planning Services on a grant specific basis in the Parks and Recreation Budget.

Roll Call Vote

Ayes: Ruttan, Emens, Cargill, & Fischer

Nays: None

Absent: McNeilly

Update on Grief Legal Documents. There was no update available. Supervisor Lazet will follow up with the Township Counsel and provide an update at the next meeting.

Sponsorship Document-Tri-fold Brochure. Vice-Chair Emens reviewed the purpose and development of the 2022 Lake Lansing Bandshell brochure. It was the consensus of the Commission to develop a similar brochure featuring the Recreation Master Plan. The brochure will include a donation opportunity. Chair Cargill, Vice-Chair Emens and Hannah W. (intern for the Ingham County Parks) will meet and discuss the creation of the brochure. Information will be presented at the next meeting.

Pitch Deck. The power point presentation was reviewed page by page. Each member provided positive feedback. Chair Cargill will present the “Live and Play in Vevay” presentation to the Vevay Board of Trustees at the June 15, 2022, meeting. If approved, the presentation will be presented to the DDA at their June 22, 2022, meeting. Again, the Commission commended Chair Cargill on a sequential and thoughtful document.

Park Signage. No Update.

Any Other Business. Ingham County Parks was one of the 15 projects selected for consideration for the Slotkin FY23 Community Project Fund Grant. This project will make the final connection between Delhi and Mason across US 127. This project is beneficial to the Vevay Township Hayhoe River Trail Extension project in the Vevay Township Recreation Master Plan. Vice-Chair Emens indicated that swing sets removed from Steele Street School will be going back on the playground. Several Commission members will not be available for the July 7, 2022, meeting. It was the consensus of the Commission to cancel the July Meeting.

MOTION Ruttan, seconded Emens, the cancel the July 7, 2022, meeting.

Roll Call Vote

Ayes: Ruttan, Emens, Cargill, & Fischer

Nays: None

Absent: McNeilly

Additional Public Comment. Supervisor Lazet indicated that the Commission should decide monthly if a meeting is needed. Supervisor Lazet would like information on the other 14 Slotkin FY 23 Community Project Fund Grant recipients. As well as what can we do different on the next grant and what can we learn from them?

Adjournment. The meeting adjourned at 6: 52 p.m.

Mary Ruttan, Secretary