



**Hamburg Township  
Parks & Recreation Committee  
Regular Meeting  
Hamburg Township Hall Board Room  
Tuesday, September 25, 2018  
7:00 p.m.**

1. Call to Order

Dolan called the meeting to order at 7:05 p.m.

2. Pledge to the Flag

3. Roll Call of the Parks & Recreation Committee

Board Members Present: Koeble, Bennett, Auxier, Dolan

Board Members Absent: Muck

Also Present: Laura Haw, McKenna Associates, Deby Henneman, Parks Coordinator

4. Call to the Public

A call was made with no response.

5. Approval of the Agenda

**Motion by Koeble, supported by Auxier, to approve the agenda as presented.**

**VOICE VOTE: Ayes: 4      Absent: 1 (Muck)**

**MOTION CARRIED**

6. Approval of the Minutes

**Motion by Auxier, supported by Bennett, to approve minutes from August 28, 2018 as presented.**

**VOICE VOTE: Ayes: 4      Absent: 1 (Muck)**

**MOTION CARRIED**

7. Correspondence

Henneman referenced the Michigan Recreation and Park Association and Michigan Trails and Greenways Alliance Survey of the 2018 Michigan Gubernatorial Candidates which was included in the packet.

8. New Business – Grant Planning Summit

Dolan introduced Laura Haw from McKenna Associates, who facilitated the Summit.

Haw provided an account of the progress to date and an overview of the expected outcome of the evening. She stated the goal is to provide the Township with packaged materials to submit for both private and public grants. She stated the goal is to prioritize projects in the 5-year Master Plan, and then use Township resources to leverage other funds.

The group provided input during a break out session prioritizing projects for the Lakelands Trail, Trailheads, Winkelhaus Park and Senior/Community Center. They then prioritized projects for Manly Bennett Park. Findings will be presented to the Township Department heads for further input, and will be discussed at a special Parks meeting to

be held on October 9, 2018 at 3 p.m. A recommendation for the final proposal will then be sent to the Township Board.

Further input will be requested from user groups via email, and presentation slides will be made available on the website.

9. Current Business

**A. Special Parks Meeting – October 9, 2018 – 3:00 p.m.**

**Motion by Bennett, supported by Auxier, to schedule a special meeting for the Parks Committee on Tuesday, October 9, 2018 at 3 p.m. to finalize the recommendation for the Master Design Plan to be sent to the Township Board.**

**VOICE VOTE: Ayes: 4 Absent: 1 (Muck)**

**MOTION CARRIED**

10. Call to the Public

A call was made with no response.

11. Committee Comments

There were no comments

12. Adjourn Meeting

**Motion by Koeble, supported by Auxier, to adjourn the meeting.**

**VOICE VOTE: Ayes: 4 Absent: 1 (Muck)**

**MOTION CARRIED**

Meeting adjourned at 8:18 p.m.

Respectfully submitted,



Debra Henneman  
Parks Coordinator



Mike Dolan  
Township Clerk