

**JOINT MEETING
ALLEGAN TOWNSHIP PLANNING COMMISSION
AND ALLEGAN CITY PARKS COMMISSION
JULY 17, 2013 7:00 PM**

- I. Call to Order
 - A. Aaron Haskin called the meeting to order at 7:00 PM.

- II. Attendance:
 - A. City of Allegan Parks Commission:
 - a. Aaron Haskin, Betty McDaniel, Bert Brouwer, Cyndi Reed, Paula Mintek, Becky Reninger, and Nancy Ingalsbee.
 - B. Allegan Township Planning Commission:
 - a. Terry Skoglund, Mike Buese, Jim Connell, Karl Spreitzer, Martin Ruiter, Ted Heckman and Hollis Hough
 - C. Others Present:
 - a. Supervisor Steve Schulz and Dave Bee from West Michigan Regional Planning Commission.

- III. Approval of Minutes from May 15, 2013:
 - A. Skoglund/McDaniel made motion to approve the minutes which passed with an aye vote.

- IV. Old Business:
 - A. Parks Joint Recreation Plan 1st Draft Review with Dave Bee
 - a. Dave Bee presented a copy of the 1st draft for everyone. The majority of the text relates to the City. He also stated that the plan review needs to be ready 30 days before the public hearing.
 - b. Cyndi suggested that the public hearing be held at the Griswold so people who live in the City who don't drive are able to attend. Which everyone agreed with.
 - c. Skoglund asked what has to happen to move forward with the Miner Lake Project? Dave Bee said they need to sit down and talk with the Trust Fund to know what to do first and so on. Skoglund asked if he needs to contact the Trust Fund or would Dave Bee with Dave Bee stating he could contact the Trust Fund and set up a time to meet with Miner Lake Association and the Township Board and Planning Commission.
 - d. Much discussion followed with Dave Bee suggesting that everyone take time to read thru the 1st draft and if any corrections or other suggestions email those to him and he would have them ready for the next meeting.
 - e. Everyone agreed that they want to get this going so it could be approved by the Township and City Council as soon as possible. They would like to have another joint meeting in August. They agreed to meet August 14th at 7:00 PM.
 - f. Skoglund said we need to get something tangible for the Township meeting on October 7th. Would it be possible for the Planning Commission and the Parks Commission to meet on October 7th at 6:00 or 6:30 PM before the Township meeting? So both commissions and Dave Bee agreed to get this done for the October 7th meeting.

g. Haskin asked Dave Bee if he would email dates of meetings to everyone which Dave agreed to do.

B. Veteran's Park Concepts (review)

a. A drawing of the plans for the park was presented. Aaron said if anyone has any suggestions please email him. The Parks Commission approves this concept.

V. New Business

A. No new business

VI. Comments

A. Betty McDaniel wanted to thank the Township and City Council for joining together and working so well together to accomplish these projects.

B. Bert Brouwer shared that the pink fire trucks would be in our area on August 18, 2013. They raise money to help those with cancer , who are in need, pay their bills.

VII. Adjournment

A. Cyndi made motion to adjourn with the meeting closing at 8:25 PM