

**Draft of the Antwerp Recreation Committee Meeting
November 1, 2017**

1. Call to Order-Chair Daly called the meeting to order at 6:20 pm

2. Roll Call-Present: Derhammer, Tarchala, Paquin, Daly, Schultz, Cronenwett, Morris (in attendance 6:30 pm). Also present: David Jirousek, Williams & Works and guests.

3. Public Hearing

A. 2017 Antwerp Township Parks and Recreation Plan

Public Comment-none

Motion by Daly second by Schultz to close the public hearing.

All voted in favor. Motion carried.

4. Old Business

A. 2017 Antwerp Township Parks and Recreation Plan Resolution

Discussion by commissioners and David Jirousek in regards to two items of correction.

Motion by Daly second by Cronenwett to approve the 2017 Antwerp Township Parks and Recreation Plan with the following changes:

1.) Inventory 3-10; remove Formula K Family Fun Park (no longer in operation). Also, remove Formula K Family Fun Park from Appendix E-maps, Map 1, number 24.

2.) Page 5-9, Five Year Action Program, Number 5 Project to read Construct the first phase of the Antwerp Township Trail, Number 11 Construct the second phase of the Antwerp Township Trail, Number 8 Begin planning/funding for the second Mattawan Village to Paw Paw Village pathway.

Roll Call Vote: Derhammer-yes, Tarchala-yes, Morris-yes, Paquin-yes, Daly-yes, Schultz-yes, Cronenwett-yes

Motion carried.

5. Adjournment-Motion by Daly second by Tarchala to adjourn the meeting. All voted in favor Meeting adjourned 6:34 pm.

Respectfully submitted



Denise M. Schultz, Secretary