

AGENDA
Cascade Charter Township Parks Committee
Tuesday, January 18, 2022
8 am
5920 Tahoe Dr

- ARTICLE 1. Call the meeting to order
Record the attendance**
- ARTICLE 2. Welcome to new Committee Member**
- ARTICLE 3. Approve the current Agenda**
- ARTICLE 4. Approve the minutes of the November 16, November 30, and December 6 2021 meetings.**
- ARTICLE 5. Acknowledge visitors and those wishing to speak to non-agenda items.
(Comments are limited to five minutes per speaker.)**
- ARTICLE 6. Township Follow-up on Previous Public Comments
Update from Staff on questions regarding Burton Park and Rec Park**
- ARTICLE 7. Status of Parks Committee Email and Open Meetings Question
Update from Staff**
- ARTICLE 8. Update on Oak Wilt Situation at Burton Park
Update from Staff and Ginny**
- ARTICLE 9. Discussion with Buildings and Grounds Supervisor
Discussion with Jim McDonald, Building and Grounds Supervisor**
- ARTICLE 10. Parks Master Plan Discussion
Discussion and update from Troyer Group team regarding goals, scope and schedule for Master Plan update.**
- ARTICLE 11. Property Acquisition Checklist
Update on development of Property Acquisition Checklist**
- ARTICLE 12. Strategic Plan Update
Update from Strategic Plan Subcommittee**
- ARTICLE 13. Old Business**
- ARTICLE 14. Any Other Business**
- ARTICLE 15. Adjournment**

Meeting format

1. **Staff Presentation** *Staff report and recommendation*
2. **Project presentation-** *Applicant presentation and explanation of project*
 - a. **PUBLIC HEARINGS**
 - i. *Open Public Hearing. Comments are limited to five minutes per speaker; exception may be granted by the chair for representative speakers and applicants*
 - ii. *Close public hearing*
3. **Committee discussion –** *May ask for clarification from applicant, staff or public*

4. Committee decision - Options

- a. *Table the decision*
- b. *Deny*
- c. *Approve*
- d. *Approve with conditions*
- e. *Recommendation to Township Board*