

**Bear Creek Township Recreation Board**

**General Meeting**

**Monday, November 4, 2019**

**Bear Creek Township Hall**

- 1. Meeting called to order at 6:00 p.m.**
- 2. Roll Call**
  - a. Present: Joe Villemure, Gerald Bush, Roy Harvey, Matthew Koontz, Dan Goldsmith, Dave Farris, and Don Nowland. Denny Keiser (Township Supervisor)}**
  - a. Absent: none**
- 3. Minutes**
  - a. Moved by Dan Goldsmith and seconded by Gerald Bush to approve the minutes of October 21, 2019 as presented.**
  - b. Minutes of October 21, 2019 unanimously approved.**
- 4. New Business: presentation by Carrie Klingelsmith of Beckett and Ryder regarding new five-year recreation plan. Work Plan Outline below:**
  - a. Initiation and Organization**
    - i. Preliminary Meeting**
    - ii. Document Review**
    - iii. Leadership Team**
  - b. People and Place**
    - i. Demographic Review**
    - ii. Socio Economic Review**
    - iii. Pedestrian Shed Assessment**
    - iv. Built Systems**
    - v. Natural Systems**
  - c. People and Priorities**
    - i. Survey Development and Analysis**
    - ii. Community Input Session**
    - iii. Stakeholder Meeting**
    - iv. Summary of Findings**
  - d. People, Place and Plan**
    - i. Plan Mechanics**
    - ii. Guiding Principals**
    - iii. Plan Preparation**
    - iv. Mapping**
    - v. Finalization and Adoption**
    - vi. Deliverables**

**5. Old Business**

**a. Jones Landing**

- i. Saw pictures of work needed in the Spring which included cement work, fixing slippery walkways and installation of the shower tower and pier lights.**

**b. Spring Lake**

- i. Saw pictures of work needed in the Spring including boardwalk repair, pavilion maintenance and restroom renovations.**

**6. Adjournment**

- a. Moved by Roy Harvey and seconded by Dan Goldsmith to adjourn the meeting at 7:02 p.m.**

- b. Unanimously approved.**

Respectfully Submitted: \_\_\_\_\_

11/7/2019

Roy N. Harvey, Secretary

**Next General Meeting Scheduled For 12/2/2019**

**Bear Creek Township Hall 6:00 p.m.**