

Minutes: **Final**

Date: June 1, 2023

Torch Lake Township - Day Park Advisory Committee Meeting

Meeting	Tuesday, June 1, 2023
Time:	2:20 PM
Attendees	Dave Eggebrecht, Virginia Hawkins, Bob Hawkins, Rita Service
Secretary	Rita Service
Audience	None

1. Agenda Approval
No formal agenda presented...meeting to discuss Grant & interviewee

2. Approval of Minutes
Previous minutes not presented

3. Citizen Commentary – None

4. New Business:
<ul style="list-style-type: none">• 2nd round Spark grant: Committee reviewed members' suggestions for Round 2. R. Service agreed to incorporate all agreed changes• Vote on proceeding to support Boat Launch attendant interviewee to TLT Board• Discussed if Board wants to propose Day Park mission statement.

5. Old Business: None
<ul style="list-style-type: none">• S. Wright to contact Pine Hill Nursery re: shade trees. Total amount available \$5K including installation.

5. Summary Actions for Next Meeting
<ul style="list-style-type: none">○ R Service update draft application for 2nd round Spark Grant.

6. Next Meeting: TBD

7. Citizen Commentary: None

8. Adjournment 3:30 PM M/S: V. Hawkins, R. Service Passed 4-0
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