

#### **AGENDA**

### **City of Alpena Recreation Board Meeting**

Regular Meeting Wednesday, August 10, 2022 @ 5:00 p.m. Alpena, Michigan

This meeting will be in person at City Hall in the Council Chambers as well as the option to join virtually.

The public is welcome to alternately join the meeting from your computer, tablet or smartphone

Please join my meeting from your computer, tablet or smartphone.

Please join my meeting from your computer, tablet or smartphone.

https://meet.goto.com/426969597

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 426-969-597 – THIS IS THE CORRECT LINK FOR AUGUST MEETING

CALL TO ORDER:

ADDITIONS TO AGENDA:

APPROVAL OF AGENDA:

APPROVAL OF MINUTES: April 13, 2022 & June 8, 2022

**COMMUNICATIONS:** 

CITIZENS APPEARING BEFORE THE BOARD:

#### **NEW BUSINESS:**

- 1. Discuss applications to join the board
- 2. Discuss Duck Park
  - Review CIP Items
  - Manager/Engineer Comments
  - Open Discussion/Direction

- 3. Discuss Sytek Park
  - Review CIP items
  - Manager/Engineer Comments
  - Open Discussion/Direction
- 4. Select 2 new parks to focus on for the October meeting
- 5. Discuss meeting at the focused parks for future meetings.

MEMBERS' COMMENTS:

NEXT MEETING: October 19, 2022

ADJOURNMENT:

## RESUME FOR

# APPOINTMENT TO

# CITY BOARDS AND COMMISSIONS

I AM INTERESTED IN: Improving City parks   Serving on the Recreational Committee			
NAME: Heath Elizabeth Susan			
(Please Print) (Last) (First) (Middle) (Maiden)			
HOME ADDRESS: 225 McKinley Ave Alpera M 49707 989-884-2499 (Number/Street) (City/Zip) (Telephone)			
**************************************			
EMAIL ADDRESS: 1/2zyheath 1999 agnail. com eheath and com (Work)			
BUSINESS ADDRESS: 1101 N Bagley St Alpena 49707 989-739-1401 (Number/Street) (City/Zip) (Telephone)			
(Number/Street) (City/Zip) (Telephone)			
ARE YOU A CITIZEN OF THE UNITED STATES? [X] Yes [ ] No			
I HAVE LIVED IN ALPENA 20 YEARS			
MILITARY HISTORY: (include honors received)			
N/A			
CIVIC ACTIVITIES (office held, honors, etc.)			
National H = S ist B 1: 100 1 = 201/2017			
National Honor Society Parliamentarian - 2016/2017 National Honor Society Member 2021/2022			
National Honor Society Member 2021 12022			
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LIST NAMES, ADDRESSES AND TELEPHONE NUMBER OF THREE REFERENCES NOT RELATED TO YOU:			
Matthew Waligora 304 Sable St, Alpena, MI 49707 989-766-3557 Shelby Henkel 7851 W Long Lake Rd, Alpena, MI 49707 (989) 657-9841 Michael Nunneley 7010 Haken Rd, Alpena, MI 49707 (989) 329-1336			
Shelling Heartal 78 El 11/1 200 1 1/2 DI 11 DI 11 1000 1 1000 1100			
Mail 10 11 10 Long Lake KA, Algera, M199107 (181) (5) 1-9071			
Michael Wurneley 7010 Haken Rd, Alpena, MI 49707 (489) 329-1336			
DECEIVED N APR 2 0 2022			
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EMPLOYMENT:			
Present position of Employment: Northland Area Federal Credit Union			
(Name of employing firm/owner)    116  N Ragley St Alpha, M 49707 989-739-140  (Number/Street) (City/State) (Zip) (Telephone)			
FROM June 2021 TO Current			
TITLE OF YOUR POSITION: Card Portfolio Specialist			
TYPE OF BUSINESS/ORGANIZATION: Credit Union Financial Institution			
BRIEF SUMMARY OF YOUR DUTIES AND RESPONSIBILITIES:  Maintenance of all VISA records, assisting customers with VISA related issues, Daily reporting of GL's and their balancing, Marketing and reviewing new products, Callaborating with our providers to ensure member satisfaction  ADDITIONAL INFORMATION YOU WISH TO INCLUDE: (Use separate sheet if necessary)			
IF APPOINTED, DO YOU PREFER YOUR MAIL SENT: BUSINESS RESIDENCE			
EMAIL ADDRESS lizzyheath 1999 Egmail.com			
I hereby certify that this form is true and accurate to the best of my knowledge. $ \underbrace{14/4/2022}_{\text{(Signature)}} $ (Date)			
PLEASE RETURN TO: Human Resources Director 208 N. First Avenue Alpena, MI 49707			

CHIPCOF ALPERA CLIRKY LTREAS LEW DIRECTOR

# APPLICATION FOR APPOINTMENT TO

## **CITY BOARDS AND COMMISSIONS**

I AM INTERESTED IN THE FOLLOWING BOARD: Re	creation Adv. Sory	Board
NAME: Barr Bailei/ (Please Print) (Last) (First)	Tames (Middle)	(Maiden)
HOME ADDRESS: 1225 Pebble St (Number/Street)	Alpena / 49707 (City/Zip)	989-889-2560 (Telephone)
EMAIL ADDRESS: Darr 2015 @ Yahoo. Com (Home)	(Work)	
BUSINESS ADDRESS:(Number/Street)	(City/Zip)	(Telephone)
	C-91-E)	(*otophone)
MILITARY HISTORY: (include honors received)		
CIVIC ACTIVITIES (and any officer positions held)		
LIST NAMES, ADDRESSES AND TELEPHONE NUMBER	R OF THREE REFERENCES NO	T RELATED TO YOU:
David Rushing 989-884-2022 Nicole Wiltzer 616-206-8659		
Aaron Kwiatkowsk: 989-255-0852		
그 있었다. 중요 하나 없는 사람들이 얼마를 하는 것이 없다.		



EMPLOYMENT:				
CURRENT EMPLOYER: Great Lakes Coca-Cola				
(Name of employing firm/owner)				
2500 Brogdway St Bay C: fy /MI 48708 989-895-8537 (Number/Street) (City/State) (Zip) (Telephone)				
FROM <u>03/2019</u> TO <u>Pre Sen +</u>				
TITLE OF YOUR POSITION: Account Manager				
TYPE OF BUSINESS/ORGANIZATION: Beverage Distributor				
BRIEF SUMMARY OF YOUR DUTIES AND RESPONSIBILITIES:				
Responsible for Selling and ordering product into existing Accounts.				
ADDITIONAL INFORMATION YOU WISH TO INCLUDE: (Use separate sheet if necessary)				
Local Hockey Offical Since 2011				
Assistant Coach for Alpena Ir. High Cross Country in 2015 and 2016				
Head Coach for Alpena Jr. High Cross Country and Track in 2017				
EXPLAIN WHY ARE YOU INTERESTED IN BEING A MEMBER OF THIS BOARD AND THE IMPACT YOU HOPE TO HAVE WITHIN THE CITY.				
I hope to bring Knowledge and insight into Portential and				
I hope to bring knowledge and insight into Potential growth for the City. I Grew up in this town so seeing positive impacts to further the City is a Goal I have.				
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To torrier the City is a boar p have,				
Most correspondence will be through email. Please indicate best email to contact.				
EMAIL ADDRESS Darr Juls Qyahoo. Com				
I hereby certify that this form is true and accurate to the best of my knowledge.				
Baily Beve 4-20-22 (Signature) (Date)				
PLEASE RETURN TO: Human Resources Director				
Kathy Himes 208 N. First Avenue				
Alpena, MI 49707				
989-354-1714				
kathyh@alpena.mi.us				

#### MINUTES

## City of Alpena Recreation Advisory Board Regular Meeting April 13, 2022 Alpena, Michigan

#### CALL TO ORDER:

The regular meeting of the Recreation Advisory Board was called to order at 5:00 p.m. by Dave Kuznicki, Recreation Advisory Board Chair.

ROLL CALL: RECREATION ADVISORY BOARD

Present: Kuznicki, Melville-Hall, Saddler, Heath, Lee

Absent: Pattison

Staff: Steve Shultz (City Engineer), Rachel Smolinski (City Manager), Shannon

Smolinski (Harbormaster), Cassie Stone (Recording Secretary).

ADDITIONS TO AGENDA: None

APPROVAL OF AGENDA:

**Motion made by Melville-Hall**, to approve the agenda with the addition of nominating a vice chair regarding Thomas Dowd's resignation, **seconded by Saddler**.

APPROVAL OF MINUTES: February 2, 2022

Motion made by Heath, to approve the minutes as printed, seconded by Saddler.

COMMUNICATIONS: Thomas Dowd's resignation email from the board.

CITIZENS APPEARING BEFORE THE BOARD: None

**BUSINESS:** 

- 1. Revised 2022 Meeting Schedule Switch October 12<sup>th</sup> meeting to October 19<sup>th</sup>. *Motion made by Melville-Hall*, to approve the meeting schedule as amended, *seconded by Lee*.
- 2. Discuss and Approve Marina Master Plan Shannon stated that over the past year, the city has undertaken a revitalization of the Alpena Marina. As part of this process, the city with the aid of the Harbor Advisory Committee, has undertaken the development of the 2021-2025 Marina Master Plan. This plan is needed to be able to apply for waterways grants. *Motion made by Melville-Hall*, for recommendation to council to append the Marina Master Plan to the Recreation Master Plan, *seconded by Lee.*
- 3. Discuss Avery Park Rachel stated there has been issues from adjacent landowners complaining about headlights shining into their house from vehicles entering the alley by

JJ's. Steve suggested planting some more trees along the property line or adding a decorative wall next to the alley. Members felt the park has been there for a very long time and the homeowner should have realized what they were getting into by buying in that area. Rachel stated that if something can be done there that would enhance the park and alleviate the issue it should be considered. Shannon stated if a wall was put up it could interfere with snow maintenance as that alley is city maintained. The park has been used more frequently for musicians that aren't able to play at Culligan Plaza. The park is also now part of the social district and a few weddings have taken place there. An event form must be submitted to be approved by staff and a noise ordinance might have to be waived until a certain time to host the event. Most gatherings at that park have been relatively small. Avery Park could potentially improve by having a stage area.

Discuss Blair Street Park – Steve stated the contract to replace the entire board walk was recently awarded and construction should begin around the end of April. It will be the same length as previous. The whole board walk is going to be replaced and the boards are going to be separated like a deck. Money was pulled from fund balance to complete the project. The grills have rotted through, and the concrete table is broken. The Christensen's, who adopted the Blair Street Park, have requested for those park amenities to get replaced. Look into getting standard picnic tables for there not the concrete ones. Could possibly look into putting a porta john at the park as well. Could potentially construct a small pavilion down there with some picnic tables under neath of it but the area is small.

Rachel asked members to start looking at signage for parks and prioritize them as to what are in the worst shape and need to be replaced sooner then other ones. The City plans on replacing a couple signs per year as budgeted. Signs are well over 20 years old. Steve is going to reach out to some sign design companies to get some sample designs to look at.

Motion made by Heath, to elect Nickolas Lee as Vice-Chair, seconded by Melville-Hall.

#### MEMBERS COMMENTS:

Lee visited Flagler Avenue in Florida and discussed signage there. There were signs that went over the road and it might be an idea to do that here with the park name on them. Steve suggested having something at each park that would make a great photo opportunity.

4. Two parks to discuss at the June meeting – North Riverfront Park and the South Riverfront Park

#### ADJOURNMENT:

Motion made by Melville-Hall, seconded by Heath to adjourn the meeting.

There being no further business, the meeting was adjourned at 5:58 p.m. by Chair Kuznicki.

#### MINUTES

## City of Alpena Recreation Advisory Board Regular Meeting June 8, 2022 Alpena, Michigan

#### CALL TO ORDER:

The regular meeting of the Recreation Advisory Board was called to order at 5:03 p.m. by Nickolas Lee, Recreation Advisory Board Vice Chair.

Present: Melville-Hall, Pattison (5:06), Lee, Saddler (Virtual)

Absent: Kuznicki, Heath

Staff: Steve Shultz (City Engineer), Cassie Stone (Recording Secretary).

ADDITIONS TO AGENDA: None

APPROVAL OF AGENDA: No Quorum

APPROVAL OF MINUTES: No Quorum

COMMUNICATIONS: None

CITIZENS APPEARING BEFORE THE BOARD: None

#### **BUSINESS:**

1. Discuss applications to join the board– Table until the next meeting.

- 2. Discuss Free Libraries Project Lee stated it seems like a good idea and it will push more education into the community. It gives someone the opportunity to read a book if they don't have books available. There is currently one located at the boat harbor that appears to be getting used and seems to be liked by the community. McRae Park would be a great location for one being there are a lot of families located nearby. Pattison added there is also one located behind the Fresh Palate and Mangos. Pattison stated they were built at the high school and would love to get them out into the community. All members are in support of the idea and will move to the city for authorization.
- 3. Discuss North Riverfront Park Steve explained the improvements that are listed as part of our Comprehensive Plan. Members agreed it would be great to add more walkway out toward the lighthouse as well as seeing the area get cleaned up and be more accessible. Steve believes this project could possibly involve applying for a grant down the road. Saddler stated he has found a grant called Bark for your Park that offers several \$5000.00 grants to communities with dog parks that already exist. A civic letter of support from Mayor Waligora as well as confirmation of area of land would be needed as well. Saddler questioned having a spot at the dog park for smaller dogs. Steve stated that there was a spot in the plans for a smaller spot for dogs but was not received well

from the community. May be worth revaluating again. Saddler is going to approach Anne Gentry with the DDA about the grant.

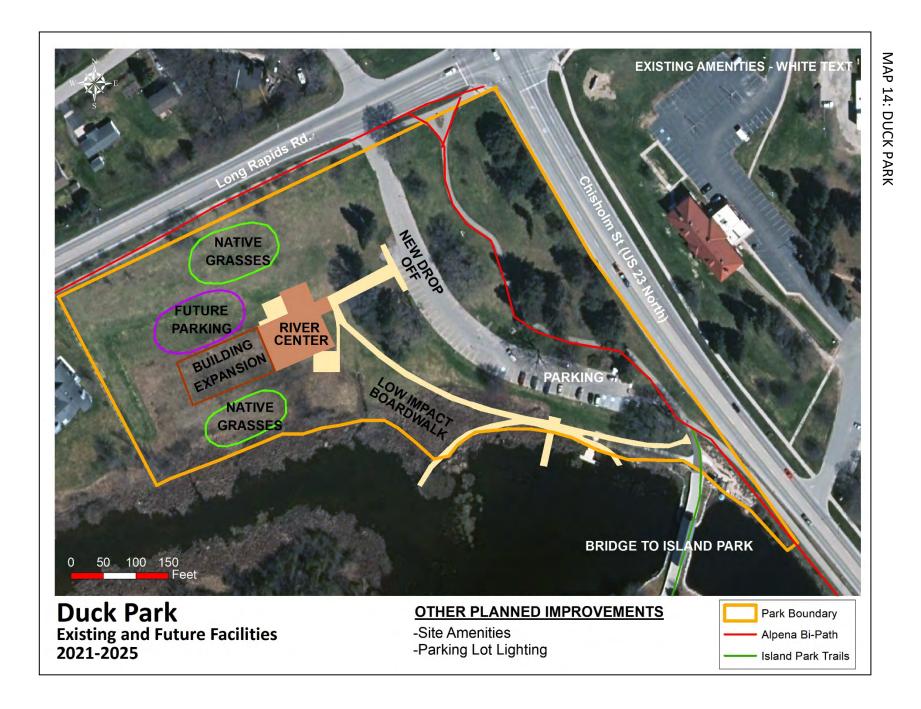
- 4. Discuss South Riverfront Park Saddler stated this park seems very tucked in and not inviting. Steve stated if and when the Brownfield goes through for the Fairfield Hotel, there has been talk of adding in some money for improvements to the park. Some ideas that were discussed were cement cornhole boards, horseshoes, lighted walkway with bollard lighting and a playground.
- 5. Two parks to discuss at the August meeting Duck Park and Sytek Park

#### MEMBERS COMMENTS:

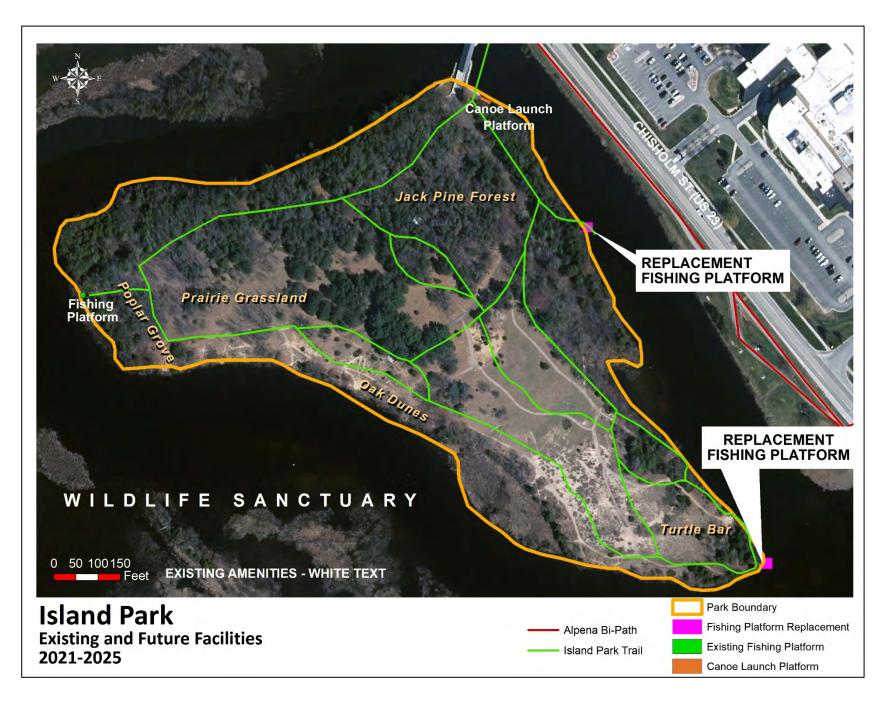
Saddler stated the Blair Street pier is excellent and the bbq grill stations seem to be in pretty good shape still and don't need replacing. Melville-Hall asked what style the boards are on the pier. Steve stated they are deck style allowing space between the boards. In addition the pier will also have a couple of benches on it.

There being no further business, the meeting was adjourned at 5:49 p.m. by Vice Chair Lee.

#### Capital Projects Request Form City Of Alpena **Project Title:** Status: Updated Duck/Island Park Improvements Rank Category: Parks Engineering Fund: **General Fund Department:** Project Location: Duck and Island Parks Project Description: Park improvements for Duck and Island Park. Date Prepared: 2/4/2022 12/17/2020 Preparer: Steve Shultz Inception Date: Connected to Master Plan Expenditure Schedule by Fiscal Year Account No.: 101-751-976.018 2022-2023 2023-2024 2024-2025 2025-2026 2026-2027 2027-2028 Long Range Total \$30,000 \$20,000 \$30,000 \$80.000 Funding Source General Fund \$80,000 **Equipment Fund** Special Assessment **Bond** Grant **Grant Source** Sewer Fund Major Street Fund Other Specify Source Water Fund Local Street Fund \$80,000 Total IT Fund Explanation/Justification/Connection to Master Plan Projects included in the City of Alpena Recreation Plan: Replace Fishing Pier (\$30,000), Site Amenities (\$20,000), Parking Lot Lighting (\$30,000). Part of the Comprehensive Plan 1.3.A



City of Alpena Recreation Plan 2021-2025



#### Capital Projects Request Form City Of Alpena Status: Copied (W/No Changes) **Project Title:** Rank Sytek Park Improvements 20 Category: Fund: General Fund Parks Department: Engineering Project Location: Sytek Park Project Description: Sytek Park Improvements per the City of Alpena Recreation Plan. Date Prepared: 2/4/2022 Preparer: Steve Shultz Inception Date: 12/17/2020 Connected to Master Plan Expenditure Schedule by Fiscal Year 101-751-976.000 Account No.: 2022-2023 2023-2024 2024-2025 2025-2026 2026-2027 2027-2028 Long Range Total \$100,000 \$100.000 Funding Source General Fund \$100,000 **Equipment Fund** Special Assessment **Bond Grant Source** Grant Sewer Fund Major Street Fund Other Specify Source Local Street Fund Water Fund Total \$100,000 IT Fund Explanation/Justification/Connection to Master Plan Per the City of Alpena Recreation Plan: Sytek Park is a City-owned roadside park along the shore of the Thunder Bay River that is maintained by the Alpena County Road Commission under an agreement with the City. Administratively, the maintenance agreement with the Alpena County Road Commission should be reviewed upon its expiration in order to consider raising the maintenance level of the park to that of other City-owned parks. The City Council has established an objective that calls for the continued improvement, maintenance, and beautification of all City parks. The proposed improvements will continue to enhance the use, appearance, character, and quality of this park. Proposed improvements include shelter upgrades, upgraded site amenities, and improvements to the pedestrian bridge along the Bi-Path that extends to Evergreen Cemetery. Proposed Improvements: Shelter Upgrades (\$80,000), Upgrade Site Amenities (\$20,000). Part of the Comprehensive Plan 1.3.A

