

**Marquette Township Recreation Committee  
Wednesday, September 24, 2014 – 5:30 p.m.  
Marquette Township Community Center  
Special Meeting Minutes**

Springer called the meeting to order at 5:30 p.m.

**MEMBERS PRESENT:** Dave Wiegand, Mike Springer, Pete LaRue

**MEMBERS ABSENT:** Dan Adamini (Excused), Paula Liimitta (Unexcused)

**STAFF PRESENT:** Jason McCarthy, Planner and Zoning Administrator

**OTHERS PRESENT:** None

**APPROVAL OF AGENDA:**

**MOTION:** *To approve the agenda with the addition of New Business Maintenance Plan*

**Wiegand, Moved / LaRue, Supported**

**MINUTES FROM PREVIOUS MEETING:** August 16, 2014 at October 21 Regular Scheduled Meeting

**PUBLIC COMMENT:** none

**OLD BUSINESS:**

RP14-0048 Lion's Field multi-generational park and equipment renovation at \$42,000 Passport Grant application's preliminary score is 150. Last year, nineteen grants scoring 170 or higher was recommended for funding.

TF-0133 small \$49,600 for improved trail access between parking and trailhead is currently scored at 180 points.

TF-0195 larger \$96,200.00 for parking and wetland overlook improvements is currently scored at 230 points.

Scoring and Comments to the Applicant were reviewed. See "Passport and MNRTF 2014 Application Preliminary Score Comments"

**MOTION:** *Based on Comments to the Applicant: Recommend the addition of the project scope of the small development grant into the scope of the larger grant request.*

**Wiegand, Moved / LaRue, Supported**

The scope of the small grant request will remain unchanged and will continue to be applied for along with the modified large grant request.

**NEW BUSINESS:**

McCarthy provided a copy of Onalaska, Wisconsin Recreation Maintenance Plan. Onalaska is located just north of La Crosse Wisconsin and contains a section of the Great River Trail that parallels the eastern bank of the Mississippi River.

**MOTION:** *Amend the Recreation Plan to incorporate components of the presented maintenance plan that best address the recreation needs of the Township.*

**LaRue, Moved / Wiegand, Supported**

**INFORMATION/REPORTS:**

**PUBLIC COMMENT:** none

**COMMITTEE MEMBER COMMENT:**

**Adjournment:**

**MOTION:** *To adjourn at 5:59 pm*

**Wiegand, Moved / LaRue, Supported**

**Carried: Unanimously**

Next Meeting: Tuesday, **October 21** @ 5:30 pm

Meeting minutes submitted by Wiegand and Springer