

**Charter Township of Comstock  
Parks & Recreation Commission**  
Meeting Minutes of December 10, 2018  
7:00 P.M.

Commissioners Present: Judy Joling, Linda Law, Sharon Spears, John Weir, Teresa Young  
Staff Present: Vanessa Street, Parks Director  
No citizens in attendance.

Call to Order by Chairperson, Linda Law

**1. Review of the Minutes from November 13, 2018:**

Motion by Spears/support from Joling to accept Minutes with correction to meeting dates.

Motion to approve Minutes: 5 Yes/0 No

**2. Bills Payable:**

Motion by Spears/support from Young to approve Bills payable as presented.

Motion to approve Bills Payable: 5 Yes/0 No

**3. Correspondence:** None

**4. Citizen's Comments:** None

**5. Request for Agenda Adjustments:** None

**6. Reports:**

**a. Parks Director:** Report provided to Commissioners in Board packets.

Parks Director Street noted that the 2019 Programming List includes a variety of planned activities.

**b. Treasurer:** Report provided in packets. It was noted that some budget carryover funds exist.

**c. Commission Chair:** Commissioner Law reported that the 2019 township general budget and the CIP budgets were both passed. She also shared the Comstock Downtown Development Authority Proposed Boundaries plan dated December 2018.

**7. Business:**

**a. Wenke Softball Complex – Fencing Quote**

A fencing quote was obtained for replacing current softball backstop fencing with taller fencing, for consideration. Commissioner Weir will follow up regarding obtaining information to only extend existing fencing.

**b. RMP Fishing Pier Renderings for DEQ Permit**

A drawing/rendering of a RMP fishing pier location at "location B" was provided by Prein & Newhof for review by the P&Rec Board. It includes a sidewalk and boardwalk leading to the fishing dock. The muck line at location B is farther from the shoreline than at the original location A, and runs more diagonal to the shoreline. By measurement it is also farther out by ~20 feet than where marked with a buoy at the July 9, 2018 meeting. The apparent water depth along the dock "T" edge ranges from 3-6 feet, according to the drawing. Approximately half of the 10-ft. wide outer platform is ~10' back from the muck line; the fishing dock-walk portion is well back from the muck line. The total length from the shoreline is 90 feet (40' boardwalk, 50' fishing dock (including the 10' "T" top)). For reference, the west-most swimming buoy is placed at approximately 110 feet from its shoreline.

Motion by Spears/support from Joling to accept the final drawing as presented (at location B) to finish the processing of the DEQ permit.

Motion to approve: 5 Yes/0 No

Note: Parks Director Street noted that since no changes were made to the pier design itself as presented in the original DEQ permit application, and that only a location change was involved (from "A" to "B"), then the original permit is still valid, according to the DEQ; consequently, no additional permit fee is necessary for the pier move change to location B.

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**c. 2019 Commission Officer Elections**

Motion by Joling/support from Spears to continue with current Commission roles for 2019.  
Motion approved: 5 Yes/0 No

**8. Announcements: None**

The meeting was adjourned at 7:50 P.M.

The Next meeting will take place on January 14, 2019 at 7:00 P.M.

Respectfully submitted, Teresa Young, Secretary