



Solon Township Hall
15185 Algoma Avenue NE
Cedar Springs MI 49319
616-696-1718

**Minutes of the Solon Township Park Planning Committee
March 15, 2016 @ 4:30 p.m.**

Meeting called to Order by Secretary Poulsen at 4:30 pm.

Members Present: Hal Babcock, Tony Owen, Annette Ellick, Mary Lou Poulsen

Members Absent: Shelly Aardema, Koadi Pritchard, Len Allington

Approval of Agenda: Motion by Tony to approve Agenda, 2nd by Hal,
motion carried 4-0.

Approval of February minutes: Motion by Tony, 2nd by Hal, motion carried 4-0.

Public Comment: none.

Business:

- Transfer of funds from insurance claim on stable roof (\$16,225) + annual support for last 2 and current budget years (\$9,000) + remaining Community Development Block Grant funds (\$6,191.69) + proceeds from fundraiser dinner (\$1,096) leaves balance in Park fund of \$32,512.69, which can be used as matching funds on DNR grant application.
- June 11 Market Opening Day will be publicized when Market Committee approves final plans. Possibly hold Car Bash, have a foot race on walking path, snacks.
- Trifold was updated with a thank you for fundraiser volunteers. Will need to add new plans when available.
- Annette presented a sample letter to businesses for donations. Some suggestions were made and new letter will be produced and sent out. Need to follow up with visits.
- Hal has stakes ready to mark walking path route. Waiting for weather to cooperate.
- Went over the DNR application progress. Hal will help with narratives required. Letters of Intent from various donators needed. Deadline for submission is March 31.

Additional public comments: none.

Adjourn: Meeting Adjourned 5:40 pm. Next meeting: Tuesday, April 19, 2016 at 4:30.

Submitted by: Mary Lou Poulsen