# SOLON TOWNSHIP PARK COMMITTEE MONTHLY MEETING

15185 Algoma Avenue, Cedar Springs, Michigan 616-696-1718

# Minutes DECEMBER 19,2017

#### **CALL TO ORDER:**

Chair called meeting to order at 4:30 pm

#### **Members Present:**

Shelly Aardema, Mary Lou Poulsen, Annette Ellick, Hal Babcock, Tony Owen, Dan Davis

#### **Members Absent:**

Shelly Hilbert

### **Approval of Agenda:**

MOTION: "Approve agenda" made by Owen, second by Babcock

Motion passed by voice vote

## **Approval of November minutes:**

MOTION: "Approve November minutes" made by Aardema, second by Davis

Motion carried by voice vote

# **Approval of December Financial report:**

**MOTION:** "Approve Financial report" made by Owen, second by Aardema

Motion carried by voice vote

#### **Public Comment:**

Vicki Babcock informed Committee she has sold 8 tickets to the Feb 9<sup>th</sup> Spaghetti dinner. Chair thanked her for her support.

No other oral or written comments made

#### **Old Business:**

Report on status of Spaghetti fundraiser Feb 9, 2018
 Ellick is moving along with planning and meal. Needs Committee to approve budget for dinner.

**MOTION:** "Approve \$200.00 for Spaghetti dinner" made by Owen, second by Babcock. Motion carried by voice vote

- Coffee cans and flyers,
  - Aardema will check on status of current placement of cans. Committee recommended update of current flyer to reflect new date of Dinner.
- Status on signs for Velzy Park Mary Lou Signs have been ordered.

• Status of improving the condition of the path-Hal New fill for path will be requested from supplier in the spring.

# **New Business:**

Fundraising ideas

New ideas needed for next phase of park. Need a large amount of money. Need grants and large fundraisers.

• Help from Soccer association

Owen will check with local staff of what soccer associations can help with.

• Result of the December 7<sup>th</sup> fundraiser

December Fundraiser was poorly attended. Only 4 committee members showed up. No public.

# **Discussion:**

Look in the future to advance advertising and more of it.

Committee to search for Foundations or other organizations who could provide support. Poulson will contact health department to see what is needed for approval of current drain

field.

Should we send a mailing out to local business for donations maybe include updated flyer?

# **ADJOURNMENT**

MOTION: "Adjourn meeting" made by Owen, second by Aardema

Motion carried by voice vote Meeting adjourned at 5:09 pm

**NEXT MEETNG:** January 23, 2018 @ 4:30pm