SOLON TOWNSHIP PARK COMMITTEE MONTHLY MEETING

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

Minutes NOVEMBER 28, 2017

CALL TO ORDER:

Meeting called to order by Chair at 4:30 pm

Members Present:

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

Members Absent:

Shelly Hilbert, Dan Davis

Approval of Agenda:

MOTION: "Approve Agenda" made by Mary Lou, second by Shelly A.

Motion carried by voice vote

Approval of October minutes:

MOTION: "Approve minutes as submitted" made by Tony second by Hal

Motion carried by voice vote

Approval of Financial report:

MOTION: "Approve Financial report as reported and approved in October" made by

Annette, second by Shelly A. Motion carried by voice vote

Public Comment:

No oral or written comments

Old Business:

• Report on status of Spaghetti fundraiser Feb 9, 2018 — Annette Annette updated status or event. Tickets were passed out to members. \$10.00 a person/\$18.00 a couple. Live entertainment has been secured.

Dan Davis arrived for meeting

- Report on status of Tupperware fundraiser Mary Lou 2 vendors are expected. Noticed in paper and social media. Tupperware and Tastefully Simple demonstrations
- Recommendations for improving the condition of the path Hal Supplier will be providing more material for the path.

New Business:

Fundraising ideas

Discussed several options for December 7 event.

Canvas/Painting Party possible for March. Shelly A will get more information.

Big Boy event. Mary Lou indicated she will contact them to see what is possible.

Sign for Gazebo(added)

MOTION; "Approve \$45.00 for sign for Gazebo" made by Tony, second by Dan Motion carried by voice vote

Discussion:

MOTION: "Change meeting to December 19" made by Dan, second by Hal Motion carried by voice vote

ADJOURNMENT

MOTION: "Adjourn meeting" made by Tony, second by Mary Lou Motion carried by voice vote Meeting adjourned 5.11 pm

NEXT MEETNG: December 19, 2017 @4:30pm

Submitted by Secretary Owen
Approved by Committee /2/19/17