

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

Minutes of the Solon Township Park Planning Committee May 24, 2016 @ 4:30 p.m.

Meeting called to Order by Chairperson Aardemaat4:30 pm.

Members Present: Shelly Aardema, Hal Babcock, Dan Davis, Annette Ellick,

Mary Lou Poulsen, Tony Owens

Members Absent: Len Allington arrived 4:45

Approval of Agenda: Motion by Tony to approve amended Agenda adding Gazebo, Car Bash

Update and T-shirts, 2nd by Hal, motion carried 6-0.

Approval of March minutes: Motion by Annette to approve April minutes, 2nd by Mary Lou,

motion carried 6-0. **Public Comment:** none

Business:

- Election of Officers- motion made by Mary Lou to nominate Tony as Chair Person, 2nd by Shelly, motion carried 6-0. Motion made by Mary Lou to nominate Shelly as Vice Chair, 2nd by Hal, motion carried 6-0. Motion made by Mary Lou to nominate Annette as Secretary, 2nd by Shelly, motion carried 6-0.
- Market day Opening Plan were revealed by Shelly and Vicky.
- DNR grant update- grant was resubmitted with the additional information requested.
- Letter to businesses-being revised and will be ready to send
- Walking path update Hal to have path brush hogged for opening day of market, possible wagon ride around path 10am-noon. Mary Lou to see when haying will be done on the field, Len to check on Ranger Steve.
- T-shirts- decided t-shirts would say "I support Velzy Park," Mary Lou to ask Darlene about cost of making t-shirts, Shelly to ask her source about cost and lot size.
- Car Bash update-Shelly to go ahead with plans for event to be held Sept 10,2016.
- Gazebo- 12x12 donation, where to place.
- Motion made by Len, to submit to Township board change of meeting to the 4th Tues of the month, 2nd by Shelly, motion carried 7-0.

Additional public comments: none.

Adjourn: Meeting Adjourned5:25 pm. Next meeting: Tuesday, June 28, 2016 at 4:30.

Submitted by: Annette Ellick