SOLON TOWNSHIP PARK COMMITTEE MONTHLY MEETING

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

Minutes February 26, 2019

CALL TO ORDER: Meeting called to order by chair Davis

Members Present: Hal Babcock, Dan Davis, Shelly Hilbert, Mary Lou Poulsen

Members Absent: Tony Owen, Annette Ellick

Guest: Duane McIntyre

Approval of Agenda:

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

Motion carried by voice vote Ayes 4, Nays 0.

Approval of January 22, 2019 minutes:

MOTION: "Approve corrected minutes" made by Poulsen, second by Babcock Motion carried by voice vote Ayes 4, Nays 0.

Public Comment:

Comment made by Vicky Babcock that a township resident asked about when memorial benches may be available so she feels we need to act on that. Mary Lou will look up information we shared at previous meetings for the committee to make a choice on type/style of bench.

Old Business:

- Spaghetti Dinner Update Raised \$1,646 after expenses. Everyone seemed to have good time. Dan did a great job as on-the-spot auctioneer.
- Rest Room update Duane McIntyre explained a couple of tweaks to the plans. Motion by Babcock to approve DFD Architecture \$2900 proposal for restroom plans, second by Poulsen. Motion carried by voice vote Ayes 4, Nays 0. Township Board has approved committee's choice so Duane will contact DFD and get the ball rolling. Hal mentioned we will then need to line up contractors so can be thinking of them now.

Hal would like to check into having volunteers remove top soil to save money.

New Business:

 Park Maintenance – Annette has started a calendar for committee members to sign-up for weekly upkeep. Will complete as seasons and use require. Dan wants more information on using Round-Up. Will look into it. Mary Lou will check with lawncare companies.

Hal will call Superior and A-I Asphalt to get prices to deliver crushed asphalt for volunteers to add to problem areas of walking path. He will also check with Rick Sevey regarding weed control and possibly using trailer for concerts.

• Playground Equipment – keep looking for styles for future purchase.

Discussion:

• Fundraising ideas – Pancake Breakfasts set for May 11, 2019. Big Boy Taco Dinner September 24, 2019. Souper Supper idea presented by Vicky, where bowls are sold and participants choose which donated soup they'd like. Shelly suggested waiting for Fall.

• Concerts – Boyfriend Band contacted us about performing at August concert. Committee member okayed Poulsen to respond in affirmative. There may or may not be a cost depending on needs of the band being met. Their email claimed they may have enough sponsor support for free concert, but may need additional equipment – such as larger generator and a stage. Poulsen and Babcock to check on using a flatbed trailer and possibility of using Township Hall electrical system.

ADJOURNMENT:

MOTION: "Adjourn meeting" made by Poulsen, second by Babcock, Motion carried by voice vote Ayes 5, Nays 0

Meeting adjourned at 5:34 pm

NEXT MEETNG: March 26, 2019 @ 4:30pm at Township Hall