

**SOLON TOWNSHIP
PARK COMMITTEE
MONTHLY MEETING**

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

Minutes

March 26, 2019

Call to Order: Meeting called to order by Chair Davis at 4:30 pm

Members Present: Hal Babcock, Dan Davis, Shelly Hilbert, Tony Owen, Annette Ellick

Members Absent: Mary Lou Poulsen

Approval of Agenda:

MOTION: “Approve agenda” made by Owen, second by Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Approval of February 26, 2019 meeting minutes:

MOTION: “Approve minutes of February 26, 2019 meeting” made by Owen, second by Ellick

Motion carried by voice vote Ayes 5, Nays 0.

Approval of Financial report for March 2019

MOTION: “Approve March 2019 Financial Report” made by Ellick, second by Owen

Motion carried by voice vote Ayes 5, Nays 0.

Public Comment:

V Babcock will not be able to help with Park clean up on April 13, 2019.

Old Business:

- Rest Room update-Babcock
Babcock reported an architect will be supplying us with a set of plans to approve.
- Park Maintenance
Scheduled for Saturday April 13, 2019 from 10am-1pm. Saturday April 27, 2019 from 10 am- 1pm is scheduled if there is rain on April 13.
May 13, 2019 is date set to spray round up on path and various areas of park at this point Mary Lou oversees this per Ellick.
- Playground equipment
Several concepts and types of playground equipment discussed. No decision made on any plan. Committee to come to next meeting to discuss what we would like to see as a starting point and amount of equipment.

New Business:

- Park benches
Currently Township has one person who would like to purchase a bench as a memorial. Committee is to review websites provided by Poulsen and come to next meeting with their recommended bench for discussion.

Discussion:

Banners- Item raised by Ellick

Currently Ellick and Poulsen are working on some banners for the park. Chair directed Ellick to continue working on banners.

- Fundraising ideas

Pancake breakfast is scheduled for 9 am - 11 am on Saturday May 11, 2019 the date of the Township cleanup day. Menu is: Eggs, sausage, Pancakes, coffee, juice. \$6.00 per person. Children 3 and under are free. Announcements will be put into local papers and on website and Facebook.

MOTION: “Approve \$120.00 dollars Pancake Breakfast supplies to be purchased by Ellick”
made by Hilbert, second by Babcock

Motion carried by voice vote Ayes 5, Nays 0.

Summer concerts update from Ellick

Rhythm Blues and Boyfriends are being looked at for the June and August concert dates. B-Side Growlers are scheduled for the July concert date.

ADJOURNMENT:

MOTION: “Adjourn meeting” made by Owen, second by Davis

Motion carried by Voice vote Ayes 5, Nays 0.

NEXT MEETNG: April 23, 2019 @ 4:30pm at Township Hall

Next meeting is election of officers.

Submitted by Secretary Owen _____

Approved by Committee on _____