

SOLON TOWNSHIP PARK COMMITTEE MONTHLY MEETING

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

Minutes
July 24, 2018

CALL TO ORDER: Meeting called to order by chair Davis

Members Present: Tony Owen, Hal Babcock, Dan Davis, Annette Ellick, Mary Lou Poulsen

Members Absent: Shelly Hilbert

Approval of Agenda:

MOTION: "Approve agenda" made by Owen, second by Ellick
Motion carried by voice vote Ayes 5, Nays 0.

Approval of June 26, 2018 minutes:

MOTION: "Approve corrected minutes" made by Owen, second by Ellick
Motion carried by voice vote Ayes 5, Nays 0.

Approval of Financial report: June 2018:

MOTION: "Approve June 2018 financial report" made by Ellick, second by Poulsen
Motion carried by voice vote Ayes 5, Nays 0.

Public Comment:

Comment made by Vicky Babcock that matching grant should be put under old business.

Old Business:

- Flyer update
Flyer not ready yet but something will be ready for the concert.
- Report on drain field -Babcock
Township is having pumping done and repairs made to drainfield. Babcock requested the placement of the restroom be staked out so people can get an idea of where it is going to be and hopefully stir donations with the sight of something happening.
- Summer concerts
Summer concert for Thursday will be by Dawg and Butterfly. August concert still being worked on. Several groups have been contacted. Need someone on committee to be administrator for the Velzy Park Facebook page.

MOYION: "To give a Velzy Park T-Shirt to anyone who gives a \$5.00 five dollar or more donation at the concert" made by Poulsen, second by Ellick
Motion carried by voice vote Ayes 5, Nays 0.

New Business:

- Fundraising ideas
Babcock presented a sample of a letter to be sent out seeking possible donations from donors.

MOTION: "Approve sample letter to be sent out to possible donors" made by Owen, second

by Babcock.

Motion carried by voice vote Ayes 5, Nays 0.

- Paper Gator

Township has approved placement of a Paper Gator on Township property. Committee is to assign a spot for it, make sign as to what is approved to be accepted, Babcock will make the call to get Paper Gator delivered. Placement will be on side of parking lot where current dumpster is placed.

MOTION: "Babcock to the Paper Gator company to deliver and place the Paper Gator North of the Township Dumpster" made by Davis, second by Ellick

Motion carried by voice vote Ayes 5, Nays 0.

Discussion:

Place on next agenda Scarecrow and Halloween party.

Flyers about the matching grant need to be placed about.

We should look at having a fundraiser with Big Boys or some other local business.

Maybe look at a Cruise Nite at the park

ADJOURNMENT:

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

Motion carried by voice vote Ayes 5, Nays 0

Meeting adjourned at 5:28 pm

NEXT MEETNG: August 28, 2018 @ 4:30pm at Township Hall

Submitted by Secretary Owen

Approved by Committee on 8/28/18