

**SOLON TOWNSHIP
PARK COMMITTEE
SPECIAL MEETING**

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

Minutes
July 31, 2018

CALL TO ORDER: Meeting called to order by chair Davis

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

Members Absent: Tony Owen

Approval of Agenda:

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

Motion carried by voice vote Ayes 5, Nays 0.

Public Comment:

none.

New Business:

- **Recent Fundraising opportunities**

Hal and Vicky Babcock spoke with Cedar Springs Brewery personnel and learned they offer a fundraiser where they will donate 10% of food sales during a specified time. They will get more information to share at the next committee meeting.

The Babcocks also presented an application for a fundraising Taco Dinner event at Big Boy Restaurant. The restaurant requires 50 tickets minimum be sold. The welcome packet described a 4-hour time span not to start before 5:00 and spelled out cost and application process. There were also suggestions for pricing. Dinner is all-you-can-eat buffet style.

MOTION by Hal to authorize Vicky to complete application for Taco Dinner at 5:00-9:00 on September 25th, with September 18th as the 2nd choice if the 25th is unavailable. Ticket price for adults at \$10 and \$8 for kids. Second by Hilbert.

Vicky to check on age for kids' pricing and what is included in the dinner.

Motion carried by voice vote Ayes 5, Nays 0.

- **Facebook Administrators**

MOTION by Poulsen to approve adding Ellick as 2nd Park facebook administrator with Shelly Hilbert and remove prior member Aardema, second by Ellick.

Following discussion on how many administrators to authorize and qualification requirements, motion was withdrawn and item tabled to next meeting.

MOTION by Babcock to remove Shelly Aardema from facebook administration, second by Poulsen. Motion carried by voice vote Ayes 5, Nays 0.

Discussion:

Farmers Market on Thursdays in Cedar Springs by the library. V. & H. Babcock stated vendors need liability insurance, sign up for the season and thought it was too late, also stated it is only for produce and not yard-sale or craft type items.

ADJOURNMENT:

MOTION: Adjourn meeting made by Poulsen, second by Ellick

Motion carried by voice vote Ayes 5, Nays 0

Meeting adjourned at 5:15 pm

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

Submitted by Ellick

Approved by Committee on 8/28/18