**Powell Township Park & Recreation Minutes**

**P.O. Box 319**

**Big Bay MI, 49808**

**June 14th, 2016**

**~~Draft Minutes~~**

 Approved August 9th, 2016

Meeting called to order by acting chairperson Deanna Tendrup at 6:35pm

**Attendance:** Darlene, Linda, Deanna, Arline, Jim **Absent:** Pete, Becky, Sven

**Approval of Agenda:** Motion made to approve agenda (Linda/Darlene). All yes, motion passed.

**Approval of Minutes:** Motion made to approve May 10th, 2016 minutes (Deanna/Darlene). All yes, motion passed.

**Financial Report:** $63,123.03

**General Discussion/Public Comments:** Send out on Thursday June 16th, 2016 donation requests from Eagle Mine, UP Engineers, 906 Technologies, and Iron Bay Computer & Design, Inc.

1. Burns Landing:
	1. Bill Sanders has Design
	2. DEQ informs us that Burns Landing Building doesn’t have to move
	3. Grant will be started in July
	4. The core of Engineers needs to be called
	5. Question on having secret camera
		1. Jim is assigned to research way to protect Burns Landing
2. Holiday Weekends
	1. 4th of July
		1. Softball Tournaments hosted by Snowmobile Club (3 Days: July 1st- 3rd)
			1. Pete is assigned to get a banner
				1. Pete is to call REA to possibly add on the back side Fire on the Bay dates
			2. Food Shack
				1. Friday will be closed at 5 pm
				2. Darlene is assigned to schedule workers
				3. Clean up Day June 30th at 1pm
				4. Pete and Arline will pick up Hamburgers, Hot Dogs, Water, and Pop
				5. Motion made to use $1,500 to prepare Food Shack (Darlene/Linda). All yes, motion passed.
			3. Health Department
				1. Permit paid and received for the 4th of July & Labor Day
			4. Fire on the Bay (July 9th with Rain date July 16th)
				1. Spielbauer Fireworks Compnay was chosen to do the Fireworks
				2. Budgeted $8,000
		2. Parade
			1. Look for ribbons to decorate kids bikes
		3. Sawdust Pile & Kids Games
			1. Amanda Beerman volunteered to manage
			2. Someone will get the saw dust
			3. Will need $100 in change from Donated Funds
			4. See Tom Durand to give permission for use of saw horses
	2. Labor Day
		1. Softball Tournaments hosted by Snowmobile Club (3 Days: September 2nd-4th)
			1. Food Shack
				1. Need Workers to volunteer
			2. Chicken Dinner on Saturday at Bay Cliff
				1. Arline is assigned to figure cost
3. Big Bay Pathway sign relocation: there was no decision made
4. Dark Sky Marquette is done
	1. Jim is assigned to keep researching for Powell Township
5. Town Meeting for citizen’s input in purchase of the Lankinen House at Township Hall- 7pm
	1. Open house from 5pm – 6:45pm
6. Thomas Rock Sign was destroyed

Next Regular Scheduled meeting August 9th, 2016

Meeting Adjourned at 7:25 pm by Deanna Tendrup

Prepared by Arline Erickson, aided by Samantha Morin (Deputy Clerk)