

Powell Township Park & Recreation

Minutes 8/13/19

P.O. Box 319 Big
Bay MI, 49808

Time called to order: 6:38 PM

Members present: Sven Gonstead-Chair; Arlene Erickson, Jill Bevins, Darlene Turner.

Members excused: Amanda Lagunas-Secretary, Lucy Wilcox.

Approval of Agenda: Motion made by Arlene to approve agenda, seconded by Darlene.

Additions and Approval of Minutes: Motion made by Sven/ seconded by Arlene.

Financial report unavailable.

Old Business:

1. Big Bay Pathway: NTN/BBP financial report not available. Trail has been mowed.
2. Burns Landing: Outhouse ready to move, Sven will look at it to determine if it would be worthwhile to move it.
3. Concert series: 50/50 raffle sales covered the cost of the next band. Discussed possibility of enclosing band corner more permanently with improved electrical wiring and lighting.
4. MDARD Grand Report: Tour with CUPPAD to be done on the 14th. \$12,000 for planing the trails. Flagging possible in the spring.
5. Volunteer report: Jill reported on individual volunteer sheets. Shared sheets with Sven on google drive.
6. PTRN signage report not available.
7. Softball tournament August 30, 31, Sept 1. Volunteers for food shack discussed.
8. Millage: Have Sam write wording, then consider.
9. CREST waiting for more information.
10. Committee members: Accepted letter of resignation from Amanda Lagunas.

New Business

1. Discussion of double harvest festivals going on at the same time as the concert. Decided it should work out okay. Plans for festivals still ongoing with other groups.

Meeting adjourned: 7:10 PM Next regular meeting Sept. 10th; Minutes prepared by Jill Bevins.