

**Powell Township Park & Recreation Minutes**  
**P.O. Box 319**  
**Big Bay MI, 49808**  
**Agenda**

Date: 11/10/2020

Time: 6:34

Members: Present Absent Excused

Sven Gonstead -Chair	P
Jill Bevins -Secretary	P
Arline Erickson	P
Darlene Turner	P
Lucy Wilcox	P
George Girod	P
Heidi Shatz	Ex

1. Approval of Agenda: **George made motion/ Darlene supported**
2. Additions & Approval of Minutes: **George motioned/ Arline seconded**
3. Financial Report: **See attached financial.**

**Old Business**

1. Big Bay Pathway (Sven) **Busy getting things ready for winter, finishing up signage for 2019 grant. New Wayfinding signage is up at Draver Park. New parking sign to go up at parking lot across the street.**
2. Burns Landing(Darlene) **No report, Closed up for winter**
3. Draver Park (Committee): **No report, Closed up for winter**
4. Thomas Rock (Committee): **Closed up for winter**
5. Concert Series (Sven) **Tabled**
6. PTRAs Trails (Sven): **Working on Powell Peak trail getting as far as we can, work is being done by NTN kiosk sealed by Darlene. Goal to get the trail done up to the parking area by the overlook. Trail markers are going up as soon as possible.**
7. Grants (Committee)
  - a. 2019 MDARD: **Completion Report : submitted report at end of August, still need to submit a smaller report. Need all receipts, final bill in by Nov. 30. Need volunteer hours added along with ribbon cutting photos. Darlene will submit for final payment from Lundin. Bills to be submitted.**
  - b. 2021 MDARD: **New grant being filled out by Lucy. Going for \$100,000. Asking for two trail developing seasons. 21-22. Asking for second season trail assistant/township maintenance person. Still need letters of support. Jill to write letter of support for the school.**

**This will bring trail second phase to completion. November 19, 2020 submission date.**

**c. Community Garden: Lucy and George are working on grant to Superior Health Foundation for \$2000.**

**d. MNRTF Draver Park Upgrades/Garage Trailhead: Two DNR grants on hold because of COVID. Should know by December.**

**8. E-Bike Policy: Class 1 policy passed last month by committee. Sven will write policy to present to Township board for approval next week.**

**9. Temporary Garage for Grooming Equipment: School board approved use of school heated garage. Cans to be removed to make room. Darlene will find a place for them, Sven will transport.**

#### **Additional Old Business**

- 1.
- 2.

#### **New Business**

1. Arline resignation: **Darlene moved, Sven supported. All ayes. (with regret)**
2. New committee member: **Kelly Santilli, would like to join committee. She will submit an application. Dep-treasurer@powelltownship.org**

- 3.
- 4.

#### **Additional New Business**

- 1.
- 2.
- 3.

Time meeting adjourned: 7:24, Motion by Jill, Lucy

Next Regular Meeting: December 8th

Minutes Prepared by: Jill Bevins Jill will prepare Zoom for next meeting.