

# Powell Township Park & Recreation

## Minutes

P.O. Box 319

Big Bay MI, 49808

Date:02/08/2022

Time: 6:49

Members: Present Absent Excused

Sven Gonstead -Chair	P
Jill Bevins -Secretary	P
Darlene Turner	P
George Girod	P (Zoom)
Heidi Shatz	P
Kelli Santilli	P

1. Approval of Agenda **Kelly made motion to accept/ Darlene supported-Approved**
2. Additions & Approval of Minutes **Darlene made motion to accept/Sven seconded-Approved**
3. Financial Report: Report By Darlene: **See Statement for February**

Public Comment: **No public comment**

### Reports

1. Big Bay Pathway (Sven) **Trails are in great shape, Honey bear is underway this week. Money is being raised for NTN.**
2. Burns Landing(Darlene) **Should we go with wood tables versus plastic? Will go with plastic this time to check out durability for the future. Two tables to be purchased.**
3. Draver Park (Committee) **Sven reports that porta john is set up at trail head. Heidi will look into possibility of getting a grant for the accessible porta potty, dates for rental period: June 1st-October 30.**
4. Thomas Rock (Committee) **Parking lot is being plowed regularly. Discussion on upgrades tabled for next meeting.**
5. Concert Series (Sven) **Sven reports a sub-committee being formed. Have a few people in mind and on board. Nothing else at this time.**
6. Community Garden (George and Heidi) **The school did not receive the grant they had applied for. Still going ahead with planning in March for planting. (Kids looking at insect hotels and other items to incorporate).**

7. PTRAs Trails (Sven) **Trails are snowed in at this time.**

### **Grants**

1. April 1st Deadline
2. Potential Grants application for Q1 2022
  - a. MNRTF Land Acquisition Grant-Historical Trail Easements: **This grant is for the proposed historical trail. This is a very long process. We begin by bringing it to the board for approval to apply. There is a 25% match. BBSC representative is willing to get started on writing. Possibility of tying it into other grants with the county to aid in successful application. This is a continuation of what we have begun. Darlene made motion to seek approval from the Board to apply for this grant/ Jill seconded-approved.**
  - b. KBIC 2% (Trails, Pole Barn) **Possibility of money for Trails or Pole Barn. Sven will reach out for more information. Motion by Kelli to seek more information, Heidi supported.**
  - c. Community Foundation of Marquette- Trails, Pole Barn, or Kiosks: **Our focus will be on the Pole Barn for equipment, Darlene made motion to seek funds from Community Foundation/ Sven seconded- Motion carried.**
  - d. Conservation District (Community/School Garden) **Was applied for, but funding was denied at this time.**
  - e. Alger Delta: **Application made for upgrade of power at Draver for \$7200.**

### **Old Business**

1. Softball Tournament **Table for next meeting. Pavilion reservations are coming in for summer.**
2. E-Bike Policy **Table for next meeting.**
3. **Opening still exists for trail manager. Will continue to post for 60 days.**

### **Additional Old Business-**

- 1.
- 2.
- 3.

### **New Business**

1. New committee members: **Need still exists for new members.**
- 2.

### **Additional New Business**

- 1.
- 2.
- 3.

Public Comment:

Time meeting adjourned: **Kelli made motion to adjourn, Heidi supported: 7:40**

Next Regular Meeting: **March 8th**

Minutes Prepared by: **Jill Bevins**