

# Powell Township Parks & Recreation

PO Box 319  
Big Bay, MI 49808

**Date: 10/11/2022**

**Time: 6:36 PM**

## **Members:**

Sven Gonstead (chair) - Present

Darlene Turner - Present

George Girod - Absent

Heidi Shatz (vice chair) - Excused

Kelli Santilli (secretary) - Present

Lauri Shaw - Present

Coty Sorby - Present

1. Approval of Agenda. MOTION to approve agenda with additions to new business (spending; wolverine services; Kubota services) made by Kelli/supported by Sven (5 aye; 0 nay)
2. Approval of Minutes. MOTION to approve agenda made by Darlene/supported by Coty (5 aye; 0 nay)
3. Financial Report.

**PUBLIC COMMENT:** None

## **REPORTS**

1. **Parks and Rec Trail Manager (Coty)** Outhouse painted by Lauri. Signs ordered and some installed on trails. Sven to locate maps needed for intersection. Work bee went well.  
**Big Bay Pathway/PTRA Trails** – As above.
2. **Burns Landing (Darlene)** – Bids still not out. Waiting for DNR approval.
3. **Draver Park (Committee)** – Portable toilet picked up. Bathrooms to close this week.
4. **Thomas Rock (Committee)** – Steps repair done. Railing repair done. Binoculars installed. Get quote for sign advising binoculars available. Close bathrooms 11/01/2022.
5. **Concert Series (Sven)** – Consider combing last concert next year with fallfest.
6. **Native/Community Garden (Heidi/George)** – None. Sven to contact George.

**GRANTS** – MDARD communication going well. Sarah Lucas MDARD in Marquette office. Plan to choose equipment over winter. Aggregate to be ordered by Sven, approximately \$700.

#### **OLD BUSINESS**

1. **Vending Binoculars** – Installed.
2. **Paypipes** – Contact made. To be made over winter; \$600-\$700 each, need 4 (Burns, Big Bay Pathway, PTRAs, Thomas).
3. **PTRA Trailhead Kiosk Completion** – Amendment to MDARD to include contracted labor. Sven and Heidi to seek contractor.

#### **ADDITIONAL OLD BUSINESS**

#### **NEW BUSINESS**

1. **PTRA management plan** – NMU class, Professor Scott Jordan, Management and Supervision of Management of Leisure, to assist in writing a 15 yr plan. Students to visit in February, meeting in March, report in April, 2023.
  - a. Powell Township Recreation Network – Clarify and simplify agreements with other entities.
    - i. PTRN Concept Framework - Framework to be emailed to committee members by Sven.
    - ii. Parks and Recreation Department pros/cons – MOTION to table made by Coty/supported by Darlene (5 aye; 0 nay)
2. **Storage Unit** - 40 ft high cube; Lauri to get quote.
3. **Purchase of ASV Compact Track Steer** - Quote pending.
4. **2022 Powell Township Parks and Rec Report** - Sven to prepare.
5. **2023 Goals and Objectives, create a plan by 12/31/2022** – Discussion. Will complete by year end.

#### **ADDITIONAL NEW BUSINESS**

1. **Spending of funds** – Clarification of steps required for spending.
2. **Service for Wolverine** - Routine maintenance, \$250. MOTION made by Darlene/supported by Coty (5 aye; 0 nay)
3. **Service for Kubota** – 500 hour required maintenance, final cost pending. MOTION made by Lauri/supported by Sven (5 aye; 0 nay).
4. **RMS emergent service call for Kubota** – Occurred last month. Township board already approved.

#### **PUBLIC COMMENT –**

1. Darlene – Someone attached sign to cabin at Burns Landing. EMC Insurance – Powell Township has best trails in the UP. SBEI meeting 10/25/22 at 6:30 pm.
2. Kelli – Several townships shared positive feedback regarding our trail system at recent MTA conference.

## **ADJOURNMENT**

MOTION to adjourn made by Kelli/supported by Coty (aye 6, nay 0) at 7:56 pm.

**NEXT REGULAR MEETING** – November 1, 2022 at 6:30 p.m.

Minutes prepared by Kelli Santilli

## **Powell Township Annual Programming/Events**

last edited 05/11/2022

**Thomas Rock Showshoe Event** (third Saturday of January)

**Fishing Derby** (second weekend in February)

**Honey Bear Classic** (second weekend in February)

**Easter Egg Hunt** (first Saturday before Easter)

**Thomas Rock Spring Clean-up and Potluck** (first week of May)

**Burns Landing Spring Clean-up** (first week of May)

**Big Bay Relay** (third Saturday of May)

**Memorial Day Softball Tournament** (Memorial Day weekend)

**First Summer Concert** (second or third Saturday in June)

**PTRN Volunteer Picnic** (second or third Saturday in June)

**July 4<sup>th</sup> Parade** (July 4)

**July 4<sup>th</sup> Softball Tournament** (weekend after July 4)

**Fire on the Bay** (Saturday after July 4)

**2<sup>nd</sup> Summer Concert Series** (Saturday after July 4)

**3<sup>rd</sup> Summer Concert Series** (first Saturday in August)

**Fireman's Picnic** (third Sunday in August)

**Labor Day Softball Tournament** (Labor Day weekend)

**Harvest Festival** (third weekend in September)

**4<sup>th</sup> Summer Concert Series** (third weekend in September)

**Christmas Tree Lighting** (first Saturday in December)