

Powell Township Parks & Recreation

PO Box 319
Big Bay, MI 49808

Date: 07/11/2023

Time: 6:33 PM

Members:

Sven Gonstead - Present

Darlene Turner (treasurer) - Present

Heidi Shatz (chair) - Present

Kelli Santilli (secretary) - Present

Lauri Shaw - Excused

Coty Sorby (vice chair) - Present

Linda Ludwig - Present

1. Approval of Agenda. MOTION to approve agenda made by Sven/supported by Kelli (5 aye; 0 nay).
2. Approval of Minutes. MOTION to approve minutes with corrections made to titles made by Linda/supported by Darlene (5 aye; 0 nay)
3. Approval of Special Minutes. MOTION to approve special meeting minutes made by Sven/supported by Linda (5 aye; 0 nay).
4. Financial Report. No report provided.

PUBLIC COMMENT:

1. Nancy Gaines – Music very good. Received a lot of positive feedback regarding genre.
2. Patty Thoma – Ballpark; would like to see teams formed and fields get more use.

PRESENTATIONS: Kelsey Wermager – Big Bay Stewardship Council. Discussed purpose of BBSC and its relation to Parks and Rec.

GRANTS:

1. MDARD 2023 application: Sven to write. MOTION to approve applying for MDARD 2023 made by Darlene/supported by Kelli (6 aye/0 nay).
2. MDARD 2021 amendment: Accepted. Final submission September 2023. MDARD requested tour of trails in August.

REPORTS

1. **Parks and Rec Trail Manager (Coty)** – Trails good. Holy Moses nearly complete. Working on picnic areas. Burns pavers nearly complete. Replacement of shattered glass on skid steer with shatterproof. Coty commended for his perseverance in obtaining cost-free replacement. MDARD signs needed. Ribbon cutting for Holy Moses late August/early September (date to be set at next meeting). Aggregate needed. MOTION made for \$850 to buy aggregate made by Darlene/supported by Sven (6 aye/0 nay).
2. **Burns Landing (Darlene)** – No news.
3. **Draver Park (Committee)** –
 - a. **Softball Field Fence** – Coty to cut and roll. |
 - b. **Bleachers and Boards** – Will be done before next concert.
4. **Thomas Rock (Committee)** – Binoculars need adjusting. Mowed 2 days ago.
5. **Concert Series (Sven)** –
 - a. **September 23rd show** – Fall Fest 11-4. Food to be discussed with BBSC.
 - b. **Need someone to put out sandwich boards and take down for Sept and August** - Coty to do.
 - c. **Need new signage for both sides of sandwich boards** - MOTION to upgrade sandwich boards \$150 made by Sven/supported by Coty (6 aye/0 nay).
 - d. **Printing and Posting of Posters** – Darlene to print and post at local business.
 - e. **Food Allowance for Bands** - \$50 per band, tickets to be made and given to band.
 - f. **Budget for Next Concert** – MOTION for \$800 to pay band made by Darlene/supported by Linda (6 aye; 0 nay).
6. **Native/Community Garden (Heidi)** – Conservation District has been weeding. Need mulch (Perkins park has some to donate).
7. **PTRA (Sven)** – No report.
8. **2023 Work Plan Review** – None.
9. **Fundraising** – Letters sent. Committee to meet again. Consider meat raffle.

OLD BUSINESS

1. **Financial update** – As above. Need to send thank you notes.
2. **QR Code** – Kelli working with PayPal.
3. **Marketing for Concert Series** – As above.

ADDITIONAL OLD BUSINESS

1. **Refrigerator and microwave replacement** – Nancy Gaines looking for microwave.
2. **Sign/Poster for Big Bay Pathway to send people to Powell trails** – Sven to do.
3. **June 19 volunteers-Embers** – Send thank you notes.

NEW BUSINESS

1. **Big Bay Parks and Rec Email Newsletter** – Linda commended for excellent newsletter. Sven requested shifting to BBSC.
2. **Lake Superior Partnership Trails Initiative** – Sven part of this committee. Working on connection trails between communities.
3. **5-year Rec Plan Review** – Sven reviewed with committee.

ADDITIONAL NEW BUSINESS

1. **Fall Fest** – As above.
2. **Food Shack** – As above.
3. **Concert** – As above.

PUBLIC COMMENT – Heidi – Todd Junot offered to do pyrotech for next year Fire on the Bay.

ADJOURNMENT

MOTION to adjourn made by Coty/supported by Heidi (6 aye, nay 0) at 8:37 pm.

NEXT REGULAR MEETING – August 8, 2023, 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 4th Parade (July 4)

July 4th Softball Tournament (weekend after July 4)

Fire on the Bay (Saturday after July 4)

2nd Summer Concert Series (Saturday after July 4)

3rd 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)

4th Summer Concert Series (third weekend in September)

Christmas Tree Lighting (first Saturday in December)