



Village of Elberta Parks and Recreation Commission
Meeting Minutes
February 11, 2016

Secretary Emily V. called the meeting to order at 7:06.

Present: Bill S., Cathy A., Andy B., Emily V.

Absent: Bill O., Michele C.

Guests: Ryan King

Liaison: Bill S.

Approval of December Minutes

No January minutes because no meeting because no quorum

Motion 1st Cathy A. **Motion 2nd** Andy B.

Ayes All **Nays** None **Motion passed**

Changes None

Approval of February Agenda

Motion 1st Cathy A. **Motion 2nd** Bill S.

Ayes All **Nays** None **Motion passed**

Changes addition: Sue Ag 3 Food Truck. Cross out "How to spend" under EDNA endowment

Financial Secretary's Report Approval

Motion 1st Bill S. **Motion 2nd** Emily

Ayes All **Nays** None **Motion passed**

Notes: \$23,477.42 in the bank. All the numbers match budget/worksheet/bank statement. Copy of bank statement added to Financial Secretary's report this month. Outstanding commitment of \$2500 for grating at LSS. Discussion of \$16,000 original left over from Solstice a few years ago and whose money it is. It's Village money according to the State Treasury. Soper inquired whether P&R could provide some of this money for Elberta Solstice Foundation to run Solstice this year. Needs to investigate whether this is legal. May be a question for the Village's State Treasury advisers.

Correspondence Catalog.

Public Comment None

Committee Reports

Elberta Dunes South: Snowmobiles in field. Thank you to John Balla for voluntarily mowing the trail in the EDNA field.

Farmers' Market (Sue O.) Thinking about selling logo coffee cups. Discussion of style. Sue will get cost data.

Beach Record-Patriot said big lake at record high. No littering sign at overlook, rec'd complaint.

Parks (Bill S.)

Elberta Historic Preservation: Historical signs for Waterfront Park have been proofread

Unfinished Business

1. **Welcome to Elberta Sign:** Amazing response to Art's survey sign in the PO. Most responders wanted to renovate the old sign. Create a new sign that looks exactly like the old sign. Made of foam, like the Arcadia Bluffs sign
2. **Bingo/Movies** Discussion of buying a projector for use in Comm. Bld. and Amphitheater and for training activities at LSS and for Bingo/Movie Nights. Cathy to research a few models and replacement bulbs and we'll decide next meeting
3. **EDNA Composting Toilet.** EV still doesn't know. Have \$50K we must spend or commit before 2017 (must be approved by GTRLC).
4. **Valentine's Mixer** Not happening

New Business

1. **Sign on Overlook complaint rec'd:** (covered under "Beach")
2. **Sue Oseland grant for EFM restroom** Sue distributes USDA Business and Cooperative Development Program grant application for constructing buildings for commission to review. Need to investigate local environmental impact and contact SHPO; SHPO has to approve before USDA will review. Would be tied in with Village water and sewer and located by old pump house on northeast corner of south side of MiniPond park, near 22. Would be on a timer to close at dusk (a la the Post Office). Cathy estimates annual maintenance fund at \$2500. Cold water only; seasonal April to after salmon season mid November. Single unisex ADA compliant. Spigot for Community Garden as part of bringing the water line over. Motion by Cathy A., 2nd by Emily V. to earmark \$5,000 toward drinking fountain and doggie drinking fountain if grant for EFM is received. All ayes. Motion passed.
3. **EFM Food Truck.** Josh Stoltz of Grow Benzie had inquired to Sue about having a food truck at the Farmers' Market. Sue says it would help increase EFM revenue. Sue putting together proposal for council just to have food trucks at EFM. Council will need to have a public hearing. March meeting is enough time for interested vendors to get set up for opening day of market. Discussed location (far inside end of EFM area). Discussion of how vendors would be chosen. One year trial; two trucks. Will have to look at restricting amperage or surcharge for electricity use. Vendors responsible for own and customers' garbage.
4. **Final EDNA Kiosk sign proofs.** Reviewed. All look good. Commission initialed them.
5. **EDNA Endowment Fund.** Commission decided to tell GTRLC to roll our endowment disbursement back into the endowment (an option we've been given) since we have enough money left over from last year for maintenance costs on EDNA. That way we earn better interest on the money, since we probably won't need it this year.
6. **Should P&R make up difference** between Bridal Expo money (\$1800) and Solstice Foundation money (\$4000) and cost of repairs/full restoration on 6 LSS windows (\$6200) (about \$400). Cathy has quotes from three SHPO approved window contractors. Motion by Soper, 2nd by Emily V. to spend \$400 on windows if council approves expenditure.

Public Comment Ryan King: asked about old bathroom at Beach. Explained that it can't be utilized because of Critical Dune. RK suggests Solstice incorporating camping. P&R suggested a proposal be made to ELHC.

Adjournment

Motion 1st Emily V. **Motion 2nd** Andy B.
Ayes All **Nays** None. **Motion passed**
Time: 8:50