



**Elberta Historical Preservation:** Meredith of Bayside has finished the historical preservation designs and they were ready for proofreading as of 5/18. ~~BAHM and Bayside logo will appear on signs.~~ *Photo credit to BAHM line will appear wherever they are the source of the photo. Bayside logo will appear if they give us a discount.* Every five years signs may need to be revamped. Must have all the artwork, the design, needs to be on a thumb drive or CD or something, which will be stored in the office for future use. Approved up to \$250 max for design work. It will be treated for UV in the topcoat.

### Unfinished Business

1. **Welcome to Elberta Sign** Emily presented and discussed an estimate she had received from the people who did the Arcadia Bluffs sign, Northwoods Sign Shop in Ludington. \$1200 gets us ¼" aluminum with vinyl over it. It won't be separate pieces of aluminum but it will appear 3D and will have cutouts, exactly like the source image. Discussed tweaks to design. Additional questions (reflective paint? predrilled bolt holes?) Emily will address to initial company and will also get a quote from Dornbos Sign & Safety in Charlotte, MI, 517-543-4000.
2. **Movie Night:** Michele Cannaert wants to donate a brand new EPSON data projector and a PA/speaker set. Will need to do a test run the equipment and see if the projector works with evening outdoor films. Emily will check with Lane's about use of the side of their building.
3. **EDNA kiosk installed; signs?** Kiosk was built by Bill, Emily, Andy, and Josh Stoltz. Was not built to specifications because no one had the plans. But looks good anyway. Green signs will have to be laid out a bit differently from expected.

### New Business

1. **Bike racks** Set time Sunday morning May 15 to assemble bike racks and establish location of concrete pad with Ken's guidance. Want to get them installed before opening of Farmers Market.
2. **Garlic Mustard disposal signs** No movement

**Public Comment** Andy relayed idea from Peaches and Pits meeting of donation boxes at popular sites. Discussion of whether rerouted boardwalk is going out this year. And we need to add the new planks. No idea how that is done. Possibly Matt Stapleton's football players could help roll out the boardwalk. Discussed Bill O'Dwyer organizing it and have Santana run the DuMore. Bill has been sending materials regarding Solstice and a gaming license to the State. Ryan King: Suggested poker nights; also developing concrete permanent slips and operating the Mini Pond as a marina; also offered a friend who does websites; asked who is in charge of maintaining the ELHC property. Commission suggested possibly making donations toward the baseball diamond for specific projects rather than a flat donation of \$500 to FEAS, but no vote was taken.

### Adjournment

**Motion 1<sup>st</sup>** Bill                      **Motion 2<sup>nd</sup>** Andy  
**Ayes** All      **Nays** None.      **Motion passed**  
**Time:** 8:30