



Village of Elberta Parks and Recreation Commission
Meeting Minutes
June 9, 2016

Secretary Emily V. called the meeting to order at 7:05.

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

Absent: Bill O., Michele C.

Guests: Ryan King, Jeanne Stransky

Liaison: Bill S.

SPECIAL MEETING 6:30

Commission attended a meeting to discuss proceeding with permanent restroom project in Penfold Park with only partial grant funding from USDA. Council voted unanimously to proceed with the project, accept the partial funding from USDA, and take on any extra costs. A detailed budget will be produced and bids sought. It's a no match grant. Ideal: 2 separate unisex ADA compliant restrooms with running water. Can get letters of commitment: will see the building going up before you have to pay. Grant has to approve the budget before we go out for bids (?).

Motion by Holly O'Dwyer Seconded Ken Holmes

To accept the USDA grant for 50K and accept the financial risk if the cost of the project exceeds 50K.

Ayes: Holly O'Dwyer, Bill Soper, Ken Holmes, Joyce Gatrell, Diane Jenks. **Nays:** None **Motion passed.**

Motion to Adjourn: Holly **Second Diane All ayes**

REGULAR MEETING

Approval of May Minutes

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

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

Changes Remarked that \$600 should be \$400 for windows. Need to vote on budget change later. Andy clarified that if Bayside wanted to lower the fee they could put their logo on the Historical Signs. BAHM runner to appear on photos courtesy of them. Change the word "logo" to photo credit.

Approval of June Agenda

Motion 1st Emily **Motion 2nd** Andy

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

Changes Move EFM budget request/EFM report and Memorial Bench Ag 3 to beginning of meeting

Agenda Conflicts: None stated

Financial Secretary's Report

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

Ayes All **Nays** **Motion passed**

Notes: As of now we're running a deficit in EFM. We started the year spending our cash reserves. EV: I would like to stress to Sue that the EFM needs to make money; it definitely can't lose money; our Village is running a deficit; need to show that at least some entity in the Village can be in the black; deficit situation not a joke; we are sitting on a valuable piece of property; to not acknowledge it as a possibility of EM is folly; we must be on the lookout to be as fiscally responsible as possible; I need to grow a pair and I would appreciate it if others would also grow pairs; this was a cost Sue could have anticipated.

CorrespondencePublic Comment NoneCommittee Reports**Elberta Dunes South:**

Farmers' Market (Sue O.) Food truck first time today. Had a line most of the time. Will be repositioned for next time. Sue wants the truck to buy things from the vendors. It's not a rule but it's a strong suggestion. Have sold 15 out of 75 mugs (\$180 so far). Wants new vinyl banner (cracked in middle and needs new grommets). By DA Designs. Costs \$75 (replace every four years). Wants mug money to go toward promotions. \$339.50 is available for promotions and haven't been charged for Betsie Current yet; Betsie Current will be just under \$300. Cathy: we've budgeted for selling \$400 worth of merch and given that we're a wash right now. Could increase the budget anticipating additional sales, and then if they don't materialize, P&R has to make up the difference. If we sell all the mugs it's \$375.

Motion Andy **Seconded** Bill S.

To amend the budget to accommodate purchase of new vinyl banner and six lawn signs \$200.

Ayes: Andy, Bill, Emily **Nays:** Cathy **Motion passed**

Beach**Parks (Bill S.)**

Elberta Historical Preservation: M

Unfinished Business

1. **Projector/Movies (details)** EV has details on projector and other equipment for donation. Michele is cool with it being used for whatever.
2. **Bike Racks** One rack is at EFM. When will we put other rack in? On south end of Conundrum, bushes removed; they would pay. Approved by council(?)
3. **Welcome to Elberta sign** No movement; need to shoot it over to Art to see if he wants to add 3D effect

New Business

1. **Recognition plaque for contributors to LSS** No movement
2. **EFM budget amendment/request for \$200 for new banner and 4 campaign signs**
3. **Memorial Bench at WFP near fishing pier (ITEM ADDRESSED AFTER FINANCIAL SECRETARY'S REPORT).** Cathy: Diane Jones request for memorial bench for her 26 yr old son who passed away; photos shown of proposed location on west side of LSS. Policy for memorial benches:
Motion: Bill **Second:** Cathy
To agree to allow a memorial bench to Mr. Jones at that location
Ayes: All **Motion passed.**
Motion: Emily **Second:** Andy
That the Village/P&R perform the selection of bench/plaque style, purchase, and installation of the bench
Ayes: All **Motion passed.**
Discussion: Because of liability and to ensure a consistent aesthetic and other practical considerations. This is a divergence from routing names into wood benches. Our recommendation will go to Council.
4. **GTRLC Invasive species workday June 18, 10 am to noon** Need to post on all social medias.
5. **Solstice?** Bill says Solstice is happening. Need volunteers for the day-of. June 25.

Public Comment Ryan King: Roundhouse is starting pier cave; good location for winter rink in southwestern portion. Have to choose between Pavilion and refrigeration

Adjournment

Motion 1st Bill **Motion 2nd** Andy
Ayes All **Nays** None. **Motion passed**
Time: 7:50