



Village of Elberta Parks and Recreation Commission
Meeting Minutes FINAL
September 8, 2016

Secretary Emily V. called the meeting to order at 7:03.

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

Absent: Bill O., Michele C.

Guests:

Liaison: Bill S.

Approval of August Minutes

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

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

Changes: Delete leftover text from July minutes regarding memorial bench project; change "most" boardwalk planks need fixing to "some."

Approval of September Agenda

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

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

Changes Delete Farmers' Market restroom item

Agenda Conflicts: None stated

Financial Secretary's Report

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

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

Notes:

Cathy added the bank statement this month to clarify a discrepancy related to the receipt of SNAP funds, which then went to reimburse EFM vendors for tokens.

Correspondence None

Public Comment None

Committee Reports

Elberta Dunes South Replacement sign for one damaged is in the pump house. Bill Watson and SEEDS were supposed to start working on the platform this week but DEQ didn't issue permit because we didn't have a soil erosion permit from the county. Steve has the permit to apply for and the trail work will begin toward end of Sept. No cost. Lots of people checking in at EDNA on Facebook.

Farmers' Market (Sue O.) Post-Labor Day hours 9 to 12:30 in effect. Food truck has not been there two weeks. Cathy says service at truck improved over course of season.

Beach Cleanup Sunday; Cathy suggests cleaning up foliage around the Caleb Sutter memorial/lifesaving stand. Decided to straighten the pier boardwalk sections, which are trippy.

Parks (Bill S.) Emily asked what had happened to the gnomon on the sundial at the Waterfront Park. Bill said Ken Holmes was concerned about it falling. Bill asked Ken Bonney to leave it up till after Solstice but someone he had Smitty's cut it down a couple weeks before. Luedtke's is parked in front of fishing pier,

booms in water, barge with machinery; unknown reasons, concerned about weddings this weekend.
Elberta Historical Preservation Andy found a part of the old narrowgauge railroad in his yard, a hand-forged spike and a brace. Historical signs: Andy asked Emily to follow up with Meredith on status of changes to proofs, submitted to Bayside in May.

Unfinished Business

1. **Welcome to Elberta Sign** Sign was finished as of meeting day and needed to be picked up in Ludington. 5' wide, 8' long. Village truck just got \$5K repairs, new axles, tires, suspension, etc. Left it that Santana or Ken could retrieve the sign the next if truck was deemed worthy. Subsequently, sign was retrieved by Santana and Emily the next day.
2. **Projector/Movies** Emily proposes Thanksgiving Leftovers party at LSS as opportunity for first Elberta Presentation, by Andy, or Cathy could do the water/sewer, and a way to test viability of winter events in the space. P&R could contribute \$50 toward cleaning or we could clean. Cathy met with Ross to discuss weatherization priorities. Would like to keep building heated through Jan 1 so we can have winter rentals; also it's better for the building; need data on how expensive it is. BYOB, leftover pop, provide soda and coffee. Also suggested having the October council meeting there. Also we should record the presentation to post on ElbertaRadio.org. Andy will give presentation on first Marconi station, in Elberta, origin of tower. Some telegraph lines where Crapo dead ends.
3. **Plank fundraiser** Boardwalk will be left out. Bill has wire and bolts. Suggests creating an all new out of newer planks. Reinforce some with metal flat brackets.
4. **Install EDNA wayfinding signs** Wayfinding signs are still in the pumphouse. Will install them during fall cleanup Date: 10/22 10 am to 12 noon.
5. **Elberta Presentations** Discussed under Ag2.

New Business

1. **Bowhunting lawn signs for EDNA** Cathy has posted a hunting notice on website. Should distribute it as a flyer. Emily will post on various Facebook pages.
2. **Display Solstice Quilt at Elberta Mercantile?** Display Quilt at LSS, will be there for Thanksgiving Leftovers. Discussed having raffle at Tx, selling tickets before that. Andy to take magazine quality photos of Solstice Quilt, front and back. Must have tickets ready to sell by October meeting. Must have gaming license first. 250 tickets at \$5/each. Sell them various places. Businesses.
3. **Point person/coordinator for fee for rentals** Tabled

Public Comment Cathy mentioned that Diane Jenks had mentioned donation box at launch again. Emily volunteered to work on it. Cathy says handicapped launch is fundable, per USDA guy.

Adjournment

Motion 1st Emily **Motion 2nd** Bill S.
Ayes All **Nays** None **Motion passed**
Time: 8:02