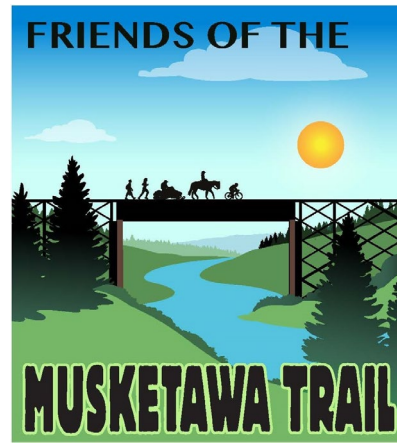


Friends Group Board Meeting

Thursday, April 7, 2022

7:00 p.m. Ravenna Village Office
12090 Crockery Creek Road



Millennium Trail 2000

National Recreation Trail 2008



MEETING AGENDA

1. Meeting called to order - Tim Nink, president
2. Review / approve minutes from October 7, 2021, meeting.
3. Secretary report
4. Treasurer report - Diana Holovka
5. Correspondence
 - a. Emails
 - b. Mail correspondence (Diana)
6. Trail Managers Report: Muskegon County/Greg Sherburn; Ottawa County/Kate Alvarez
7. Website – Any updates needed?
8. Current expenditures – Request(s) for reimbursement?
9. Discuss new brochure/trail map
 - a. Display at Muskegon/Ravenna kiosks (new brochure holders)
 - b. Distribution (who needs/wants some?)
 - c. Project complete (payment made to Amy Gustin?)
10. MOU with DNR
 - a. Review topic and current MOU
 - b. Entertain vote to approve and sign board resolution
11. Rolled roof blew off newest observation deck between Conklin/Marne.
 - a. Ottawa County Parks wants to replace with metal roof and are willing to do the work. Review quote for materials and entertain vote for payment/donation for materials.
 - b. Questions/comments?
12. Project list (2022/pending or future):
 - a. Current/existing (2022 and beyond):
 - i) The Friends of the Musketawa Trail won matching grant with Michigan DNR for project for bike repair stations at the trailheads at Marne and Conklin. Friends agreed to purchase stations and

DNR would provide/install concrete pads. Review and entertain motion to purchase repair stations and sign "Gift" paperwork for DNR.

ii) Design and have printed new t-shirts and polos for board members and available for memberships/public. Amy has created some sample designs. Review with board and entertain questions/comments.

iii) Install memorial notification marker/post for Ed Holovka Memorial project (see below)

b. Future/longer term

i) Ed Holovka Memorial, to be located at the Muskegon/Broadway trail head. This was discussed last meeting with the agreement to wait on a better, larger install to possibly be incorporated into the trail resurfacing project (per idea by Jill Sell).

ii) "Open house" days at the caboose at the Ravenna trail head at a previous meeting. Gary to explore. Talk with Ravenna Historical Society (Melissa Thatcher). Any update (Gary)?

iii) Work on "etiquette/rules" signs for the trail head kiosks. Tim to update first draft to simplify and condense. Get approval from DNR and Ottawa County Parks before finalization.

13. Talk about and entertain motion(s) for new board members (Cari Draft, others?).

14. Remaining Friends board meeting dates for 2022: 6/2, 8/4 & 10/6 (all Thursdays at 7PM in Ravenna)

15. Miscellaneous/Other News

16. Adjourn

Respectfully submitted,

Timothy Nink, President

**Over 25 years of trail work and still going!
A non-profit organization of committed volunteers**