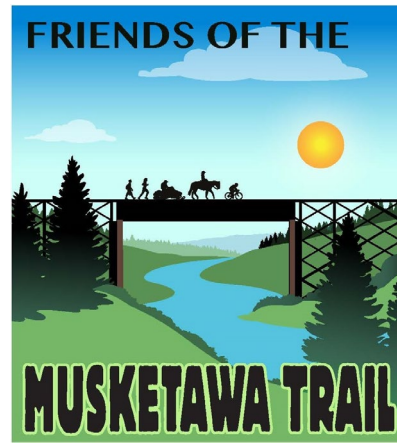


Friends Group Board Meeting

Thursday, April 6, 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. Secretary report (Cari Draft) – Review meeting minutes from October 6, 2022
3. Treasurer report (Diana Holovka)
4. Correspondence
 - a. Emails
 - b. Mail correspondence (Diana)
5. Trail Managers Report: Muskegon County/Greg Sherburn; Ottawa County/Kate Alvarez
6. Website – Questions/comments/updates
7. Current expenditures – Request(s) for reimbursement?
8. Brochure/trail map
 - a. Distribution (who needs/wants some?)
 - b. Quantity is low. We should place another order. Any updates needed?
9. Project list (2023/pending or future):
 - a. Current/existing (2023 and beyond):
 - i) Spring “clean-up” of Muskegon/Broadway trail head. Cari Draft to organize. The tentative date is Sunday, April 23 (morning). Tim to put together a team to rebuild the flower box destroyed last Fall at this location. Flower box work slated for Saturday, April 22 (discussion).
 - ii) Ravenna trail head caboose “Open House” days. Gary and Linda plan on hosting these tentatively on Saturday, June 3, along with dates TBD in July and August. Who is willing to help with “sharing” hosting duties?
 - iii) Review/update of FOTMT Bylaws. Paul agreed to review and provide suggestions. Update from Paul.
 - iv) Sharon Davis Memorial metal arts bike rack. Todd Davis has the rack complete, painted and in storage. Greg (Michigan DNR) and his team are pouring the concrete pad soon (Friends to provide

funds). Concrete forms are in place. Installation of bike rack to be completed after pad is in place. Friends already approved to cover costs from Sharon Davis Memorial fund.

v) Install trail etiquette sheets at trail heads. Tim has these completed and laminated (with DNR approval). Install soon.

c. Future/longer term

i) Ed Holovka Memorial, to be located at the Muskegon/Broadway trail head. This topic was discussed by the board previously, but we need to revisit based on re-pavement timeline given by Jill (Michigan DNR).

ii) Last metal arts bike rack to go along with Ed Holovka Memorial in Muskegon (above)

iii) Other ideas (discussion)

10. Donation(s) to trail groups. West Michigan Trails is due (discussion)

10. Next Friends newsletter (deadline)

12. Remaining Friends board meeting dates for 2023: 6/1, 8/3 & 10/5 (all Thursdays at 7PM in Ravenna)

13. Miscellaneous/Other News

14. Adjourn

Respectfully submitted,

Timothy Nink, President

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