Friends Group Board Meeting

Thursday, April 4, 2024 7:00 p.m. Ravenna Village Office 12090 Crockery Creek Road





Millennium Trail 2000



MEETING AGENDA

- 1. Meeting called to order Tim Nink, president
- 2. Secretary report (Cari Draft) Review meeting minutes from October 5, 2023
- 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
 - a. Read/discuss update on Musketawa Trail reconstruction update from DNR (Jill Sell)
- 6. Website Questions/comments/updates
- 7. Current expenditures Request(s) for reimbursement?
- 8. Brochure/trail map
 - a. Distribution (who needs/wants some?)
- 9. Project list (2024 completed, current or future):
 - a. Completed (2024):
 - i) To Be Determined.
 - b. Current/existing (2024 and beyond):
 - i) Spring "clean-up" of the Muskegon/Broadway trail head. Project date is Saturday, April 13, 2024, at 8AM. See Cari for more details/information.
 - ii) Tim to re-paint the metal arts bike rack unit in Marne (units in Ravenna and Muskegon were repainted in 2023).
 - iii) Stain the deck next to the trestle at Rio Grande crossing. Kate (Ottawa County Parks) has offered to power wash. Who wants to organize (team) for 2024?
 - iv) Gary & Linda DeKock to continue "Open House" days for the caboose/depot in Ravenna. Discuss dates and who would like to assist.

- c. Future/longer term
 - i) Ed Holovka Memorial, to be located at the Muskegon/Broadway trail head. Discuss current projected cost and fundraising opportunities. We still need board members to help with research on fundraising ideas/opportunities. Any new progress?
 - ii) Last bike repair station to go along with Ed Holovka Memorial in Muskegon (above, purchased)
 - iii) Other ideas (discussion)
- 10. Fall 2023/Winter 2024 issue of Friends newsletter needs to be drafted. Anyone have content they want to write/share? Target date for draft (Diana)?
- 11. Remaining Friends board meeting dates for 2024: 6/6, 8/1 & 10/3 (all Thursdays at 7PM in Ravenna)
- 12. Miscellaneous/Other News
- 13. Adjourn

Respectfully submitted,

Timothy Nink, President