



ACME TOWNSHIP
SHORELINE PARK AND PRESERVATION ADVISORY COMMITTEE
Wednesday, May 28, 2008, 4:45 p.m.
Acme Township Hall
6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:50 p.m.

Members present: P. Brink, P. Salathiel (Co-Chairs) C. Abernethy, B. Garvey, K. Guy, O. Sherberneau
Members excused: F. Gingras, D. Krause, N. Knopf, J. Maitland
Staff present: M. McDonough, GT Regional Land Conservancy
N. Edwardson, Recording Secretary

Brink introduced Kathy Magliochetti to the meeting. Kathy is considering joining the committee to replace Brohl who resign in March. Kathy is an active member of our community and we welcome her today.

A. Correspondence: None

B. Consider approval of the February 13, 2008, meeting minutes

MOTION BY GUY. SECONDED BY GARVEY TO APPROVE THE FEBRUARY 13, 2008, MINUTES AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

C. Limited Public Comment: None

D. Old Business

- 1. Fundraising update/Cultivation/Landowners Relations update – Kathleen/Matt**
Guy reported that the Trust Fund that we made application to in April, has more money available. She reported about 26 million more. The committee will amend the application done in March and request a total of 9 million. This amended application will be due August 1st. We will then pursue purchasing an additional seven properties along with the three current properties. This Trust Fund money does not cover demolition, landscaping. The Trust Fund will pledge 75% and the remaining 25% will need to be raised. Guy said this is a wonderful opportunity but comes with a big effort on our parts. We must raise this 25% or close to \$1 million by December 2, 2008. Guy said the top priority this summer will be the cultivation events. We have five potential hosts.

There was a lot of discussion about doing a feasibility study which could cost around \$15,000.00. McDonnough said this is a valuable resource in determining views of residents. It was used for land acquisition in Long Lake township last Fall.

ADJOURNED AT 5:50 pm