

ACME TOWNSHIP SHORELINE PARK AND PRESERVATION ADVISORY Tuesday, September 24, 2013, 4:45 p.m. Acme Township Hall 6042 Acme Road, Williamsburg MI 49690

Meeting called to Order at 4:45 p.m.

Members present: K. Guy, C. Abernethy, J. Aukerman, J. Maitland, O. Sherberneau, P.

Salathiel, J. Watts, P. Brink (joined by phone)

Members excused: F. Gingras, D. Krause, Staff present: J. Zollinger, Supervisor

N. Edwardson, Recording Secretary

Public Comment: None

1. Approval of June 19, 2013, minutes

Motion by Maitland, seconded by Sherbereneau to approve the June 19, 2013 meeting minutes as presented. Motion carried.

2. Phase III Fundraising Status and Next Steps – Olds

Olds joined by phone. She was excited to report that the Herbert H. and Grace A. Dow foundation granted \$250,000.00 to Phase III. We are now a little less then half way to our goal to complete Phase 3 funding by December 31, 2013.

Olds will begin looking for donors in the \$10,000.00 to \$25,000.00 range. She asked that Advisory members send potential donor names to her. This could be a 2-3 year pledge.

Olds commented about things that she would like to see happen as we become within \$20,000.00 of our goal. A tax based letter to Acme Township residents encouraging gifts of any denomination and a email blast in December again encouraging gifts.

Olds will be arranging a date where volunters can come and hand write thank you letters to all Shoreline donors from 2007-2013. Pizza and drinks will be provided.

3. Park Improvements – Marcie Timmins

Timmins reviewed to date what has taken placed and what will happen in the future.

4. Communications update - Aukerman

Aukerman provided a final draft of the "Q and A" regarding the Shoreline. The objective of this document is to provide everyone with the facts to keep us equally informed, with a consistent voice to the public. Unless there are further edits to this document, it will be reviewed as final and distributed to the Board, committee chairs, and published on the Township's web site. The document will be kept updated on the Township's web site as new accomplishments occur. Aukerman asked that any corrections or additions be given to her by Tuesday, October 1st.