



**ACME TOWNSHIP**  
**SHORELINE PARK AND PRESERVATION ADVISORY MEETING NOTES**  
**Wednesday November 17, 2010, 4:30 p.m.**  
**Acme Township Hall**  
**6042 Acme Road, Williamsburg MI 49690**

**Meeting called to Order at 4:35 p.m.**

**Members present:** P. Salathiel, P.Brink, J. Aukerman, C.Fry, K.Guy, J. Watts,  
**Members absent:** C. Abernethy, B. Garvey, F. Gingras, D.Krause, K. Magliochetti, J. Maitland, O.Sherbereau  
**Staff present:** M.Olds, Grand Traverse Regional Land Conservancy  
S. Vreeland, Township Manager  
N. Edwardson, Recording Secretary

**A quorum of the Advisory committee was not present. No motions could be entertained or formal action taken. Due to the lack of quorum these are meeting notes and not minutes, and are not subject to approval.**

**Limited Public Comments:** None

**A. Business**

**1. Fundraising update – Olds/Guy**

Olds talked about the \$600,000.00 gift from the Herbert & Grace Dow Foundation and for Fry's help in obtaining the gift. Olds commented that the relationship the Conservancy has had with Dow Foundation goes back to 2001. The Conservancy just continues to talk with them. Olds passed around a updated handout on "Gift Table and Financials" for Phase 2 of the Acme Shoreline. Olds said the current total remaining need is \$335,536 minus a \$3000.00 gift recently. She reviewed the various secured revenue sources. Guy's "Funding" committee will be working on nurturing the relationships established in Phase I to encourage more giving in Phase II.

**2. Communications**

**a) Newsletter update – Olds**

Olds said the Conservancy is working on a two-sided 11x17 newsletter to be mailed out December 1<sup>st</sup> to donors regarding the Shoreline project. She asked Salathiel and Brink to write a introduction. Also, Aukerman, will write a review on the Marina status.

**b) Sign status - Aukerman**

Aukerman handed out two examples of signs. She desired a decision tonight so that Day's Signs would begin work the next day. Aukerman said it turned out to be two signs, one side. The sign will be ready for delivery the first of December. Watts asked if the brush could be removed from the area. Vreeland will speak to the township maintenance director regarding this.

Salathiel asked about doing a thermometer sign showing the progress of the Phase II donations. Vreeland suggested doing a sign with buckets of sand, or sand castles or even a sand hourglass showing the progress. Aukerman will work on this. This sign would be put up in April giving us 60 days before the June deadline. This would also be on the Conservancy website.

**3. Report on Board action re: Knollwood – Vreeland**

In the November Board meeting a proposed budget prepared by Kladder was presented for around \$3000.00. The Board felt the proposed budget to be reasonable with two potential exceptions; the proposed gate and miscellaneous expenses. Vreeland said the utilities have

been reconnected. Also the Board granted until the November 2011 Board meeting for deciding the ultimate fate of the Knollwood.

**4. Deconstruction update - Vreeland**

Vreeland said we are at a resting point with Kladder recovering from surgery. Vreeland said a lot of the finer details were in his mind and would not be available for awhile. Vreeland and Olds talked about putting together a land use plan. They talked about approaching some local firms, like R Clark Associates who have done work for the township before to facilitate the process. Olds and Vreeland talked about approaching Rotary Charities for a grant.

**5. Marina update – Aukerman**

Ackerman said we are on schedule. Things are being done in a timely fashion.

**Meeting adjourned at 5:40 p.m.**