



Friends of the Paint Creek Trail  
Meeting December 5, 2019  
Paint Creek Cider Mill, 4480 Orion Road, Rochester, MI 48306

Attendees:

Louis Carrio, Eva Carrio, Mike and Anne Jahn, Alice Young, Dan Butterworth, Melissa Ford, Chris Gray, Tim and Paula Gauthier, Susan Bowyer, Megan and Chuck Price, Jim VanDoorn, Kristen Myers, Rock Blanchard, Brian Marzoff, Steve Johnson, Paul Miller, Paul LaRiviere, Brian Marzolf

6:40 PM meeting called to order.

Welcome & New Member Introductions

- “You are invited to join the FPCT” handout was shared

Approval of Agenda – approved

Approval of September Meeting Minutes - adopted

Treasurer's Report: Alice Young

- 2019 Nine months income statement provided
- Nov 30 2019 Balance sheet provided
- Ludlow Bridge Fund – Kristen Myers reported on history of the fund
  - Decided we will leave as restricted funds for now
- Invoices for Payment – Paul Miller moved, Mike Jahn seconded, and approved by the Board
  - Ray Wiegands Nursery \$3,700
  - Trails Magazine Advertisement \$356.49 (before 2/15/2020).
    - John Hensler will help if needed with graphics
  - Other invoices
    - Stationery & Photos \$33.95
  - Pre-Approval of recurring annual invoices not to exceed \$1200 / year. Motion: Paul – “officers are pre-authorized to spend up to \$1200 per year on the following approximate amounts”
    - Website hosting – \$500
    - Web domain name – \$50
    - State licensing \$50,
    - Chambers of Commerce \$150 each: Rochester and Lake Orion
  - Other misc items – Paul Miller motioned, Mike Jahn seconded, Board approved: “Officers are authorized to spend up to \$500 /year on emergency items in between meetings”

Crusin' for the Trails Plan: Steve Johnson

- May 2, 2020 proposed date for 9<sup>th</sup> annual cruisin for the trails ride
- Start at Rochester Mills Brewery
- Ride to Lake Orion, Oat Soda
- Donut stop at Cider Mill
- Return to Rochester Mills Events Room

- Help needed from FPCT
  - Hold a raffle if desired as a fundraiser-FPCT to organize raffle if desired
- Steve will cap registration at 150 tickets because Oat Soda will not be able to handle larger crowds
- Steve to coordinate event w Lake Orion DDA
- Main Street Bike shop to participate-Possibly contribute toward raffle

#### Trail Manager's Update: Melissa Ford

- Trail Signage Project
  - Commission has been working with design firm; funded by DNR \$25k grant
  - PCT logo has been refreshed
- Master Plan Update
  - Draft completed Dec 2019
  - Public session for master plan review and feedback is Jan 7 @ 7:30pm
  - Master Plan is available online
  - Approval expected by Commission at their January 2020 meeting
- Trail Bridge & Resurfacing Report
  - Surface work is wrapping up
  - New bridge is open, some related work is still to be done
- Other ... Marshview, now officially The Paint Creek Junction. Water source funding being held in restricted funds.
- Moutrie Pollinator Garden Project Budget & Status
  1. Hardscape is done
  2. Planting spring 2020
  3. Volunteer opportunities will be available tbd
  4. Educational features to be done in 2020
  5. Benches – expect to be paid for by trail bench donors
  6. Dave Moutrie recognition will be an engraved boulder
  7. Initial watering and basic care will be provided by the city; water storage on site TBD

#### Board Resignations & Elections

- Alice Young resigning from Board and as Treasurer
- Kristen Myers resigning as Board member due to meeting date conflict
- Nomination - Dan Butterworth – Board member at large approved

#### Officer Elections

- Treasurer – open position; will revisit at next meeting
- Louis - Pres, Mike - VP, Tim - Secretary – moved Paul, Seconded by Anne, approved by Board

### Other Friends of the PCT Business

- Free Bikes for Kids, Detroit volunteer opportunity to help prepare bikes for kids
- 3<sup>rd</sup> week of Sept Michigan Trails week 9/22-29 Possible opportunity for Friends

### 2020 Meeting Dates:

- Feb 20
- April 9
- May 21
- Aug 20
- Dec 3

Meeting Adjourned 8:20 pm