

THE REGULAR MEETING OF THE POLLY ANN TRAILWAY MANAGEMENT COUNCIL WAS HELD NOVEMBER 17, 2021; 3:00 p.m. AT THE OXFORD VILLAGE OFFICES, 22 WEST BURDICK STREET, OXFORD, MI 48371

MEETING CALLED TO ORDER BY CHAIRMAN CURTIS WRIGHT AT 3:00 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION: Donni Steele

3. ROLL CALL: (Members Present)

Curtis Wright (Chair), OXT
Mike McDonald (Vice Chair), LV
Donni Steele (Treasurer), ORT
Allison Kemp (Secretary), OXV (*Arrived approximately 3:50 p.m.*)
Bruce Pearson, AT
Ed Brakefield, AT
Aaron Whatley, ORT
Jonathon Nold, OXT

ALSO PRESENT:

Linda Moran (Trail Manager)
Kevin Greene (non-voting Citizen Rep)

Joe Madore, Village of Oxford Manager
Kathy Dickens, Four County Community Foundation
and one (1) citizen.

ABSENT:

None

4. APPROVAL OF AGENDA:

MOTION BY: Nold **SECOND BY:** Brakefield

To approve the November 17, 2021 meeting agenda with the following amendment:

Move New Business item 9.b. "Event Request – Franken Frenzy Run" before Unfinished Business

AYES: (7)

NAYS: (0)

ABSENT: (1)

MOTION CARRIED

5. CONSENT AGENDA:

MOTION BY: Steele **SECOND BY:** Nold

To approve the Consent Agenda including:

- Approval of the October 20, 2021 Meeting Minutes
- Treasurers Report
- Approval of Bills to be paid = \$4,979.23 for October 2021
- Receive and File Financial Reports for October 2021
- Trail Manager Report for November 2021

ROLL CALL:

AYES: Brakefield, Steele, Whatley, Wright, Nold, McDonald, Pearson

NAYS: None

ABSENT: Kemp

MOTION CARRIED

6. PUBLIC COMMENT:

None.

Kathy Dickens, Executive Director of the Four County Community Foundation, was recognized and thanked for their \$10,000.00 grant donation to the Polly Ann Trailway Management Council.

7. CITIZEN REPRESENTATIVE REPORT:

Citizen Representative Kevin Greene indicated nothing new to report.

9. NEW BUSINESS

b. **EVENT REQUEST – FRANKEN FRENZY RUN** *(Moved up on the Agenda)*

Aaron Palaian, the organizer of the Franken Frenzy Run, addressed the Polly Ann Trailway Management Council with details of this event scheduled for October 29, 2022. The Polly Ann Trail is requested to be part of the running route. This a for-profit event which is not currently allowed on the Polly Ann Trail.

Council Member Aaron Whatley will be presenting information to the Polly Ann Trailway Management Council at the December 15, 2021 meeting to consider for-profit events to be held on the Polly Ann Trail.

8. UNFINISHED BUSINESS:

a. **FUTURE PROJECT PLANNING SCHEDULE AND FUNDING**

MOTION BY: Steele **SECOND BY:** Whatley

To move forward on the vault toilets, the parking for both Clarkston Road and Lake George Road as project number one (1) and two (2), and apply for the grants for these two projects.

AYES: Steele, Whatley, Wright, Nold, McDonald, Pearson, Brakefield

NAYS: (0)
ABSENT: Kemp
MOTION CARRIED

b. PERMANENT RESTROOMS UPDATE

The permanent restrooms (*vault toilets*) were discussed as part of the Future Project Planning Schedule and Funding item 8a above.

9. NEW BUSINESS

a. TRAILWAYS AND PARK IMPROVEMENTS GRANT PROGRAMS

The Polly Ann Trailway Management Council ("Council") discussed the Oakland County Parks and Recreation ("OCPR") Trailways Grant Program and the Park Improvements Grant Program. Polly Ann Trail Manager Linda Moran and Chairman Curtis Wright will contact OCPR for more information to determine if the Council will qualify to apply for one of these grants and report back to Council at the December 15, 2021 meeting.

10. PUBLIC COMMENT

Joe Madore, Oxford Village Manager, indicated in general terms about a collaboration on the 5 Year Recreation Plan between communities rather than as individual plans.

11. COUNCIL COMMENTS

Kemp, McDonald, Pearson, Brakefield Nold, Steele, Whatley, Wright

13. ADJOURNMENT

MOTION BY: Pearson SECOND BY: Brakefield

To adjourn at 4:15 p.m.

AYES: (8)
NAYS: (0)
ABSENT: (0)
MOTION CARRIED

NEXT REGULAR MEETING: December 15, 2021 Orion Township Offices (2323 Joslyn Rd)

CHAIRMAN: _____ SECRETARY: _____
Curtis Wright Allison Kemp