HARTLAND AREA COMMUNITY COUNCIL AUGUST 3, 2015 Meeting Minutes

ATTENDING: Leo Bard, Heidi Bierer, Kathy Cardy, Larry Ciofu, Pam Iden, Barbara Krueger, Richard Krueger, Douglas Kuhn, Kim Ladd, Ceci Marlow, Judy Paulsen, Gayle Roberts, Jacob Roberts, Sandy Roberts, Dwight Sachau, Cliff Schiesel, Curtis Schkade, Jim Sparks, Don Thompson.

Jacob Roberts called the meeting to order at 6:37 pm in the Village Elementary gymnasium.

The Pledge of Allegiance was recited.

Minutes of July meeting

Barbara Krueger moved acceptance of the minutes with the amendments proposed by Ceci Marlow, including deletion of the words "with these changes" in paragraph 3 and deletion of the words "but it is believed that" in paragraph 6. Sandy Roberts seconded. Minutes accepted.

Treasurer's Report

Larry Ciofu reported that the current balance is \$7,140.92. The flyover buttons raised \$780 and donations to the flyover added another \$220. Gayle Roberts asked how that compared with 2014 Larry believes it is a little better. Jim Sparks requested that the monthly treasurer's report be provided in print with a statement of activity for the month. Larry agreed to do so for the Augsut 31, 2015 meeting and going forward. Cliff Schiesel moved acceptance of the Treasurer's report; Doug Kuhn, seconded. The report was accepted and filed.

Epley Park

The form to obtain a brick is available online at the HACC web site. Jacob Roberts will talk to playground equipment provider regarding adding equipment.

Hartland Heritage Day

Heidi Bierer reported that the road closures are taken care of; Dougie's Disposal is on board; the petting zoo is arranged for the front lawn of the Hartland Music Hall; and the Pet Parade is scheduled for 10:00 am. Kathy Cardy asked for more details about the Pet Parade—as there is little history, it's an open opportunity. It was agreed that the parade would start at the Chamber office, go north on Avon to School and return to the chamber office. Prizes, activities, etc., up to Ore Creek Veterinary. Kathy will also talk to the vendor that Ore Creek has used for their Monster Mash event—PJ's Dogs—to determine interest in being a food vendor at the south end. There will be a few antique tractors on the open lawn just south of Farm Bureau Insurance. The Chamber office will host Model As and Model Ts from the friends of Gary and Jan Cornillaud. An antique sale by one of the Questers groups is looking for a site—suggestions included the Nawrocki property between Fire 2 Flame and the Chamber building or at Farm Bureau. Don Thompson will check into hosting the antique saddle collection at the Hartland Music Hall (it needs to have a 20x20 space and inside.) Barbara Krueger will offer cemetery tours at 11:00 am and 1:00 pm. Wagon rides through town are arranged. The Fire Department plans to bring the ladder truck which is less likely to get called out and two firefighters. Location not determinedcould be Maple/Hibner, or? Heidi is working with a firm to arrange vendors. She also needs a

sponsorship form as she has a couple of firms that are willing to sponsor live craft demonstrations to bring more of the heritage and history into the day. Kim Ladd volunteered to create a sponsorship form for Heidi to use yet this week. Ceci confirmed that the Jesters Barbershop Quartet will "stroll" from 10:30 am to noon and the Howell Nature Center bus will be in place from noon to 2:00 pm. There will be three activities for children—one is making a yarn doll with a cost of \$1 to cover the yarn. Heidi would like all of the activities to be confirmed by this Friday, August 7, in order to get an article into Community Life. She has contacted past participants, but is getting little response.

Pam Iden, Hartland High School German teacher, brought a concurrent event to the group—a "yard" sale in the parking lot of Ore Creek Middle School. She would ask sports teams and school clubs, as well as crafters, to rent a space for \$20 to sell their flea market, yard sale, and craft items during the Heritage Day hours. This is a fundraiser for the German Club's exchange program. She would publicize the Heritage Day events, as an extension of the sale, and asks that the sale be included in the Heritage Day promotions. Heidi sees that this is another reason for people to come to the Village area—multiple events are not competitive, but complementary. Kim suggested that Pam contact the Salvation Army who will do a pick-up at the end of the day, eliminating any leftover goods. Judy Paulsen noted that Heritage Day and the day of this fundraising sale, are also the day for the Flea Market Day at the Hartland Farm Market.

Sandy Roberts moved support of Heritage Day in the amount of \$1,000 to cover publicity, cost of live demonstrations, and similar new expenses. Jim Sparks seconded the motion. Motion passed. Later discussion indicated that the insurance for the event, costing \$350-400, is above that \$1,000.

Creekside Elementary was suggested as a parking place, in lieu of the Ore Creek Middle lot since it would be occupied by the fundraising sale. Gayle Roberts will call to get okay for Creekside use in this manner.

Heidi would like a cross the street banner of some kind at each end of Avon to identify the event and sponsor. Pam will ask a Spicers contact for cornstalks, straw bales, pumpkins; Larry Ciofu has the two 4x8 sandwich boards from prior Heritage Day events (just need date changed) that can be used, in lieu of new banners.

Jim Sparks asked if any new advertisers, in addition to those that booked with Memorial Day, had been solicited. Heidi replied that the past participants have all been contacted, but there has been little response.

Jacob intends to have a tent for an HACC display, including the sale of calendars and Epley Park bricks. He also wants to offer a survey to attendees to get more ideas and evaluation of the event.

At this time, there is no across M-59 option for signage, although the Township is looking at what might be done with the US-23 bridge over M-59, once ownership/control of that is determined.

Next year, Heidi and Jacob believe that a committee is absolutely necessary in order to accomplish all of the tasks without undue stress for any one individual.

Old Business

Web site feedback and discussion

It was reported that a correction is needed on the web site regarding Heritage Day. It now says it is the fourth Saturday. That needs to be changed.

Memorial day booklet collections

Two advertisers' invoices are still outstanding, but are deemed collectible, if not already in the mailbox waiting for pick-up.

Flyover payment

After a round-about discussion, Ceci Marlow moved that \$1,200 be sent as the flyover contribution to the Milford Legion. Leo Bard seconded. The motion passed. Doug and Leo reported that the Hartland Legion Post will also send \$600. Dwight Sachau reported that he ran out of flyover buttons. More are needed next year.

History Club donation for Luminary Walk

Gary Cornillaud contacted Paul Schiedler regarding this proposed donation. No answer has been received. This was tabled to the August 31 meeting, with the expectation that Gary will be able to provide guidance on the amount of donation to be made.

Flower planting in the Village area

On behalf of HACC, the Roberts family planted some donated flowers at Avon and Crouse. More steps to be taken and more groups to be involved, by starting in spring. Barbara Krueger suggested that a flyer be distributed among area residents to encourage a possible joint purchase at discounts.

Banner for Memorial Day Parade

Doug Kuhn noted that the banner idea was discussed to help folks understand that HACC is the sponsor/originator of the Memorial Day Parade. Doug believes that since the Veterans are the reason for the parade, acknowledgement of that needs to be part of the banner.

Avon Street banners

Dick Krueger volunteered to work with Santa's Helper to get the fall banners up in the Village. Jacob asked if this is an annual cost, or a cost each time. Dick reported that it is a cost each time and that Santa's Helper cannot do it without a representative of HACC. Dick was thanked for volunteering.

Memorial Day Run

Dick Krueger noted that the Memorial Day Run group was to meet in August and report to HACC. Dick asked for follow-up at the HACC August 31 meeting.

HACC Storage needs

The Chamber gave the keys for the storage unit they were using to HACC when they no longer needed storage. Best Storage can no longer offer a free storage unit. Larry Ciofu removed all of the items in the storage unit and they are temporarily stored at his home. Larry reported that HERO has offered to store some goods—the lights in particular. HACC no longer needs to store the 50 cardboard waste boxes; Barbara believes she may have a new home for those. The two 4x8 Heritage Day signs need a new home.

Village home in need of a new roof

Leo Bard reported that the project is proceeding without the assistance of any agencies. He requested permission to use HACC's name as a part of the continued fundraising effort. It was agreed that HACC is glad to be acknowledged but without specifying the amount. There was an extensive discussion about the number of leads for funding that were pursued, the frustration of so many being dead-ends, and those that weren't, of being small contributions for this large costly project.

Jim Sparks moved adjournment; Judy Paulsen seconded. The meeting ended at 8:10 pm.