

August 25, 1975

Present were Don Bailer, Walter Zuillig, Ken Savage, James Frank, Amy Periard and secretary Jackie Tanner. Guests were Gary Morgan, James Morgan, Mark Demereuric of WHNN and Several interested persons.

Chairman Ken Savage opened the meeting with the reading of the minutes. These minutes were approved as read.

Ken Savage greeted the guests and questioned their presence. Gary Morgan spokesman for the group along with Jim Morgan informed the board that after checking with Bay Music Company about how much sound their bands would produce in regard to the 90 decibels the reason the board had denied them the use of the park for a Rock Concert to be held on August 30 from 2:00 p.m. till 12:00 p.m. Morgan informed us he would keep the sound down to 90 decibels and he could have an insurance policy of \$300,000.00 for property damage on personal liability, he would have security guards from 6:00 p.m. till 9:00 p.m. and from 9:00 till 12:00 p.m. (4) security guards and no music after 12:00 p.m. all persons would leave the grounds. He had checked with some people in the area and they said they would not mind the noise. He said also all proceeds would go toward Muscular Distrophy. They would take donations from all persons attending the concert. Mark Demereuric of WHNN said the group had been approved through the Muscular Distrophy Office in Lansing. After listening to Morgan the board asked several questions. Asked if they had permission from Mr. Johnson from the matter Morgan said Mr. Johnson said no and did

not want them to use any of his property, he was afraid the noise would drive his customers away. After much discussion Don Bailer made a motion seconded by James Frank to table the issue of the Rock Concert. The Board was to give them a definite yes or no by 12:00 noon if possible. Walter Zuillig made a motion if all their requirements were met that the board grant them permission to hold the Rock Concert for M.D. seconded by Ken Savage. A vote taken was 3 yes Amy periard, Walter Zuillig, Ken Savage 2 no James Frank and Don Bailer to give the permission.

Under these requirements that must be met by Friday noon would the concert be permitted.

1. Morgan would have an insurance policy in our possession by Friday. The policy must cover property damage and personal liability.
2. Must have (1) Security Guard from 2:00 p.m. till 6:00 p.m. and (4) Security Guards from 6:00 p.m. till the area is closed.
3. Sound must be kept at a minimum, if found necessary a park Board member would tell the band to down the sound.
4. A \$15.00 deposit would be presented in check to Jim Frank prior to August 30, 1975.
5. Cars are permitted to park in parking lot only and ample parking for an additional 100 cars.
6. No alocholic beverages or illegal drugs of any kind on park grounds.
7. The park must be cleaned on August 31, 1975.
8. The insurance policy taken out would not or could not be cancelled by any one but the park board.

Don Bailer made a motion we make final payment to Charles Zeilinger of \$1,635.85 with priorities (we will be entitled to additional landscaping seconded by James Frank. All the board was in favor.)

Ken Savage gave an estimate received from Charles Zeilinger for removing the grass inside the tennis courts and putting in gravel \$736.00 tax and material.

Ken Savage made a motion we pay Don's Foodland \$15.76 after checking with Fran Cuthbertson or a purchase he made seconded by Don Bailer all support, also pay Don Bailer \$3.50 for balls \$3.88 to James Frank for cleaning materials.

Larry Courtney sent a letter requesting a member of the Park Board to serve with him on a Bi-Centennial Celebration. Amy Periard volunteered.

Ken Savage reported on a letter he received from William Pierre on our application for a Federal Grant. Art Smock is handling that.

The Board has agreed to make us signed and post them on the fence of the tennis courts on the times and how many people allowed on each court. Sign to read : Please limit play to (1) hour if people are waiting.

Maximum of four persons on each court.

Don Bailer gave a treasurer report Balance on hand \$3118.81.

Money received from Krisler soft ball tournament.

412.00
+50.00
+18.00
<u>480.00</u> after deduction

\$206.00 prize \$50.00 prize ticket printing \$18.00 amount of donation \$206.00.

The Park Dedication is to be held on September 18, 5:00 till?
High School band, Speakers Larry Courtney, Bill Matzke, Flag
Ceremony Lester Johnson and Boy Scout- Free Pepsi. Soft ball
game. Don Bailer made a motion the meeting be adjourned.

Secretary,

Jackie Tanner