

Coldsprings Township Parks & Recreation Committee Meeting Minutes February 5, 2013

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, February 5, 2013. Committee Members present: Brenda Lambert, Chuck Vernon, Lynnette Cervone, Marge Bagnell, Dan Sharp and Grant Writer: Pam Stuckman. Members of the public: 1: Wayne Jonker, Secretary Treasurer of the Manistee Lake Improvement Board.

Chairperson, Brenda Lambert, called the meeting to order at 7:01 p.m. Minutes from the January 8th meeting passed with a motion by Chuck, support by Marge and then unanimous approval by the committee. The agenda was also unanimously approved by the committee.

Review of Correspondence – Brenda received a packet from Miracle of Michigan consisting of a playground equipment catalog and a letter congratulating the committee on receiving the 2011 MNRTF grant.

Old Business

Encroachment update – No new information had been received for the month of December.

Donation Post update – No donations were received for the month of January.

Reimbursement of 2011 Passport Grant Expenditures – The committee has received full reimbursement for this grant. This grant is now complete.

2011 MNRTF Grant – Brenda and Bill Crain finalized the paperwork and submitted the documentation to the state on January 14, 2013. On Monday, February 4, 2013 the committee received a letter from the state approving all the documentation, thus giving the green light for the bid process to begin.

Local businesses grants or sponsorship update – TransCanada – The committee received a letter from TransCanada stating they received our grant application. The committee is now awaiting the results. **Risk Reduction Grant Program** – A letter was received informing the committee they have been selected to receive \$5,000 towards the security system at Sands Park. The requirement of this grant is to complete this work within six months. **Great Lakes Energy Peoples Fund** – Pam continues to contact Great Lakes Energy requesting an application for this fund. To date she has not received anything. **SEEDS** – The committee will continue to work with Bill Watson to determine if there are any grants that SEEDS may be eligible for that could assist with the renovation at Sands Park. Lynnette will do some investigation to determine if any township in Kalkaska County has received a grant from Gaming and Tribal Fund Grant of the Grand Traverse Band of Ottawa Indians. Wayne will also do some research on utilizing SEEDS. **Winters Parcel Acquisition** – No additional research has been done on this acquisition during the month of January.

New Business:

New grant applications – 2013 MNRTF Grant – Pam passed out the rough draft of this application for the committee to review. She stressed two requirements for this application is: to contact and have a public meeting with disability advocacy groups regarding the work being presented in the Grant application. The guidelines for this grant application are based on all work being Universally Accessible. Marge volunteered to contact: VFW, CETA and D.J.R.K. Maple Syrup Co. Chuck volunteered to contact KCOA and the Sheriff's dept. Brenda stated she would contact SummerTree. The committee reviewed the draft and scoring criteria. Pam requested any changes to the draft be sent to her prior to Monday's Township Board meeting. The **2013 MDNR Passport Grant** – This draft and scoring criteria was also reviewed. Pam requested any changes be sent to her prior to Monday's Township Board meeting. **Prairie Farms/Shetlers** - Ice Cream Donations for grand opening – still pending.

Next Agenda – Continue to update agenda items through completion

- Encroachment update
- Donation Post update
- Progress on 2011 MNRTF Grant
- Local business grants or sponsorship update
 - TransCanada
 - Risk Reduction Grant Program
 - Great Lakes Energy Peoples Fund
 - SEEDS
- Winters Parcel Acquisition
- Grant applications
 - 2013 MNRTF Grant
 - 2013 MDNR Passport Grant
 - Prairie Farms/Shetlers/Northland/Glens/Save-a-Lot – Ice Cream Donations for grand opening
- New Business

Other Business – None

Public Comment – None

Meeting Adjourned: at 8:33 p.m.

Coldsprings Township Grant Applications

Matching Funds	Grant	Requested Amount	% Matching Funds	Match Amount	Status
MNRTF	Restroom, Picnic Shelter, Path, Water Pump	\$47,000	50%	\$44,000	Approved
MDNR	Playground equipment	\$25,000	25%	\$11,500	Approved
MDNR 2012 Passport	Playground equipment	\$25,000	40%	\$14,400	Denied
Total Grants requiring matching funds		\$107,000		\$79,900	
Future Grant applications					Due Date
Boundless Playgrounds	Tot Lot Equipment		75%		No deadline
Miracle Play Equipment	Tot Lot Equipment		Discount		No deadline
Consumers Energy	Supplies and Volunteers				Denied
Laura Jane Musser Foundation	Planning of Volunteer Project Implementation	\$5,000			No deadline
	Getting Youth Involved in Volunteering	\$25,000			No deadline
Youth Venture	Volunteering	\$5,000			No deadline
Risk Reduction grant program	Security	\$5,000			Approved
TransCanada	Pathway	\$1,000			Approved
TransCanada	Picnic Tables	\$4,000			Pending
Great Lakes Energy Peoples Fund	Bike Racks				February 1st, 2013
MDNR 2013 Passport	Tot Lot Boat parking, playground equipment, fencing, posts & steps	\$20,000	50%	\$10,000	April 1, 2013
MNRTF 2013		\$50,000	25%	\$12,500	April 1, 2013