

Coldsprings Township Parks & Recreation Committee Meeting Minutes April 1, 2014

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, April 1, 2014. Committee Members present: Brenda Lambert, Chuck Vernon, Lynnette Cervone, Wayne Jonker and Grant Writer: Pam Stuckman. Committee members absent: Marge Bagnell. Members of the public: 0.

Chairperson, Brenda Lambert called the meeting to order at 7:09 p.m. Minutes from the March 4th meeting passed with a motion by Chuck, support by Brenda and unanimous approval by the committee. The agenda was also approved with a motion by Brenda, support by Lynnette and then unanimously approved by the committee.

Review of Correspondence – None

Old Business

Encroachment update – No new updates as of this meeting.

Donation Post update – There were no donations during the month of March.

Local businesses grants or sponsorship update — The committee finalized a letter drafted from Pam for local grants/donations to be sent out to local businesses to assist with the township's portion of the 2013 MNRTF grant.

Fundraising Breakfast – More discussion on this topic will be forthcoming in future meetings. The breakfast date is still tentatively scheduled for July or August. **Fun Day at the Park** – This will be scheduled sometime this summer. More discussion on this topic will occur once final approval of the **2013 MNRTF Grant** has been received.

New Business – Horseshoe Pits, Picnic Tables, Dogwood Trees, and Design for entryway – These items will be addressed and implemented when weather permits.

Other Business – None

Next Agenda – Continue to update agenda items through completion

- Encroachment update
- Donation Post update
- Local business grants or sponsorship update
 - Letter for local grants to assist with funding of the Township's portion of 2013 MNRTF grant
 - Fundraising Breakfast
 - Fun Day at the Park
- Grant Application Updates
 - 2013 MNRTF Grant

- New Business
 - Horseshoe Pits
 - Picnic Tables
 - Dogwood Trees
 - Design for entryway
- Other Business

Public Comment - None

Meeting Adjourned: The meeting adjourned at 8:04 p.m. with a motion by Lynnette, support by Brenda and then unanimous approval by the committee.

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	Complete
MDNR	Playground equipment	\$25,000	25%	\$11,500	Complete
MDNR 2013 Passport	Play Structures for 2 – 5 & 5 – 12 year olds	\$38,610	25%	\$12,870	Denied
MNRTF 2013	Play Structures for 2 – 5 & 5 – 12 year olds	\$30,900	40%	\$20,600	Pending
Other Local Grant Applications					Due Date
Great Lakes Energy Peoples Fund	Cover partial costs of 40% 2013 MNRTF	\$2,000			June 1, 2014
Grand Traverse Regional Community Foundation	Cover partial costs of 40% 2013 MNRTF	\$2,500			Aug. – Oct. 2014
Access to Recreation Endowment – WK Kellogg Foundation	Cover partial costs of 40% 2013 MNRTF	\$1,100			Fall
Home Depot	Cover partial costs of 40% 2013 MNRTF	\$5,000			On-going
Lowes	Cover partial costs of 40% 2013 MNRTF	\$5,000			On-going
TransCanada	Cover partial costs of 40% 2013 MNRTF	\$1,000			On-going
Michigan Strategic Fund	Cover partial costs of 40% 2013 MNRTF	\$1,000			On-going
LIONS Club	Cover partial costs of 40% 2013 MNRTF				Summer/Fall