

Coldsprings Township Parks & Recreation Committee Meeting Minutes August 4, 2014

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Monday, August 4, 2014. Committee Members present: Brenda Lambert, Chuck Vernon, Lynnette Cervone, Marge Bagnell and Wayne Jonker. Grant Writer: Pam Stuckman. Members of the public: 0.

Chairperson, Brenda Lambert called the meeting to order at 7:06 p.m. Minutes from the July 1st meeting passed with a motion by Marge, support by Wayne and unanimous approval by the committee. The agenda was approved as presented

Review of Correspondence – Brenda received a permit for the buoys at the park. Wayne brought this subject up to the committee stating the permit does not cost anything, however it is a requirement to apply for the permit every year.

Old Business

Donation Post update – \$5.00 plus \$120 received from individuals to be applied to the maintenance of the boat launch.

Local businesses grants or sponsorship update — Fun Day / Fund Raiser at the Park – The committee felt this was a huge success. The day brought in \$1,153! Of which \$325 came from individual donations. Considering the low turnout this was quite an accomplishment. Three children were made very happy by being the proud new owners of the bicycles donated to the Fun Day! **Letter for local/grants donations** – A total of \$750 has been received from the letter sent out to local businesses for possible donations for the park playground.

Grant Applications Update – PAR Plan – results still pending. **2013 MNRTF Grant – Playground** – Brenda received a letter from the state approving the township plans for the playground. Excavation has been complete at the park, leveling the area for the playground equipment. Completing a grant proposal for **TransCanada - pending.**

Horseshoe Pits – The backboards are complete. Wayne will continue to work on the completion of this installation. **Kalkaska Answer Book** – still pending. **Metal Signs** – the committee is looking into purchasing a metal sign stating “Sands Park – established 1912”. **Pending** – research on the cost of this product. **Post & Dog Bags** – The purchase and installation of this product has been approved by the Township Board. **Pending** - research on the cost of this product.

Other Business – Oak Trees at the park – Chuck had three different companies come to the park and look at the dying oak trees. These estimates and more discussion will be at the Township Board meeting on Monday, August 11, 2014.

Next Agenda – Continue to update agenda items through completion

- Donation Post update
- Local business grants or sponsorship update
 - PAR Plan
 - TransCanada
- 2013 MNRTF Grant Progress
- Old Business
 - Answer Book
 - Metal Sign
 - Post & Dog Bags
 - Dogwood Trees
- New Business
- Other Business

Public Comment - None

Meeting Adjourned: The meeting adjourned at 8.22 p.m. with a motion by Lynnette, support by Chuck 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 |
| MNRTF 2013 | Play Structures for 2 – 5 & 5 – 12 year olds | \$30,900 | 40% | \$20,600 | Successful |
| Other Local Grant Applications | | | | | Due Date |
| PAR Plan | Additional security equipment | | | | Pending |
| TransCanada | Cover partial costs of 40% 2013 MNRTF | \$1,000 | | | On-going |