

Coldsprings Township Parks & Recreation Committee Meeting Minutes December 3, 2013

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, December 3, 2013. Committee Members present: Brenda Lambert, Chuck Vernon, Lynnette Cervone, Marge Bagnell, Wayne Jonker and Grant Writer: Pam Stuckman. Members of the public: 0.

Chairperson, Brenda Lambert, called the meeting to order at 7:02 p.m. Minutes from the November 4th meeting passed with a motion by Lynnette, support by Wayne and unanimous approval by the committee. The agenda was also approved with a motion by Lynnette, support by Chuck and then unanimously approved by the committee.

Review of Correspondence – No new correspondence.

Old Business

Encroachment update – No new updates.

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

Progress on approved Grants - 2011 MNRTF Grant – Reimbursement has been received by the state. This grant is now **complete**.

Local businesses grants or sponsorship update — AT & T Grant – No update at this time.

New grant applications – The grant evaluations were received by the state for the 2013 MNRTF and the 2013 MDNR Passport Grants. We ranked 132nd out of 142 applications for the Trust Fund Grant (MNRTF); receiving a total of 265 points out of a possible 530. For the Passport Grant we received 155 points out of a possible 200. Still pending are the results of the successful candidates for both grants.

2014 MNRTF & Passport Grant Application – No guidelines are available for these two grants as of the meeting. Once they are available Grant Writer: Pam Stuckman will begin drafting the applications to include a boardwalk, fishing pier, fence and steps at Sands Park.

New Business – None

Other Business – Picnic Tables – Installation of the braces received from the manufacturer will occur in the spring.

Hand Sanitizers – The Hand Sanitizers have been ordered, but not received as of the meeting.

Internet Service – The decision was to table this topic for the time being. Currently, the committee does not believe it is important to have access to the park's cameras via the internet. This could change in the future.

Horseshoe Pits – This will also be tabled until the spring.

Next Agenda – Continue to update agenda items through completion

- Encroachment update
- Donation Post update
- Local business grants or sponsorship update
 - AT&T Grant
- Grant Application Updates
 - 2013 MNRTF Grant
 - 2013 MDNR Passport Grant
 - 2014 Passport Grant Application - Fence, Steps, Boardwalk, Fishing Pier
 - 2014 MNRTF Grant Application - Fence, Steps, Boardwalk, Fishing Pier
- New Business
- Other Business
 - Picnic Tables
 - Hand Sanitizer Units
 - Horseshoe Pits

Public Comment

Meeting Adjourned: The meeting adjourned at 7:22 p.m. with a motion by Lynnette, support by Marge 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	Pending
MNRTF 2013	Play Structures for 2 – 5 & 5 – 12 year olds	\$30,888	40%	\$20,592	Pending
Other Grant Applications					Due Date
Risk Reduction grant program	Security	\$5,000			Complete
TransCanada	Pathway	\$1,000			Complete
TransCanada	Picnic Tables	\$2,000			Complete
2013 PAR Plan Grant	Fencing	\$5,000			Denied
Future Grant Applications					Due Date
MDNR 2014 Passport	Boardwalk, Fishing Pier, Fencing, Steps				April 1, 2014
MNRTF 2014	Boardwalk, Fishing Pier, Fencing, Steps				April 1, 2014