

# **Coldsprings Township Parks & Recreation Committee Meeting Minutes March 4, 2014**

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, March 4, 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 7:04 p.m. Minutes from the February 4<sup>th</sup> meeting passed with a motion by Lynnette, support by Brenda 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** – None

## **Old Business**

**Encroachment update** – No new updates as of this meeting.

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

**Local businesses grants or sponsorship update** — The committee reviewed a letter drafted from Pam for local grants/donations to be used to cover the township’s portion of the 2013 MNRTF grant. **Pam will send out two separate letters for review amongst the committee members for final approval at next month’s meeting.**

**Fundraising Breakfast** – This will be discussed at length in future meetings. A tentative month to hold this breakfast will be July or August. **Cinnamon Rolls** - After much discussion, the group determined the sale of cinnamon rolls as a fundraising event would be cost prohibitive. As an alternative, the group decided a “Fun Day at the Park” would be a better avenue to pursue since the event in 2013 was a huge success.

**New grant applications** – The committee is still waiting for the official approval by the legislature for the **2013 MNRTF Grant**.

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

**Other Business** – The committee discussed The Elk Rapids LIONS Club grants. The group missed the winter cycle deadline, but will possibly pursue the summer/fall cycle.

**Next Agenda** – Continue to update agenda items through completion

- Encroachment update
- Donation Post update
- Local business grants or sponsorship update
  - Review letter for local grants to assist with funding for 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 7:51 p.m. with a motion by Wayne, 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
<b>Other Local Grant Applications</b>					<b>Due Date</b>
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