

# **Coldsprings Township Parks & Recreation Committee Meeting Minutes September 2, 2014**

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, September 2, 2014. Committee Members present: Brenda Lambert, Chuck Vernon, Lynnette Cervone, Marge Bagnell and Wayne Jonker. Grant Writer: Pam Stuckman was absent. Members of the public: 0.

Chairperson, Brenda Lambert called the meeting to order at 7:00 p.m. Minutes from the August 4<sup>th</sup> meeting passed with a motion by Marge, support by Brenda and unanimous approval by the committee. The agenda was approved as presented

**Review of Correspondence** – Correspondence discussed under 2013 MNRTF Grant.

## **Old Business**

**Donation Post update** – \$19.00 was received this month for maintenance of the boat launch.

**Local businesses grants or sponsorship update — PAR Plan** – The Township was denied this grant. This topic is **closed**. Pam has been asked to complete the paperwork for a grant from TransCanada. This is still **pending**. **2013 MNRTF Grant – Playground** – Brenda received notification that the playground equipment is expected to arrive on September 19, 2014 with installation scheduled for September 24 – 26, 2014!

**Kalkaska Answer Book** – This is still pending. **Metal Signs** – the committee decided to not purchase a metal sign stating “Sands Park – established 1912”. This topic is **closed**. **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.

**New Business** – The nature trail entrance needs some maintenance. This will be discussed in more detail in October.

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

- Donation Post update
- Local business grants or sponsorship update
  - TransCanada
- 2013 MNRTF Grant Progress
- Old Business
  - Answer Book
  - Post & Dog Bags
  - Horseshoes
- New Business
  - Dedication Ceremony
  - Nature Trail Entrance

- Other Business

**Public Comment** - None

**Meeting Adjourned:** The meeting adjourned at 7:35 p.m. with a motion by Brenda, support by Lynnette 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				Denied
TransCanada	Cover partial costs of 40% 2013 MNRTF	\$1,000			Pending