

# **Coldsprings Township Parks & Recreation Committee Meeting Minutes October 7, 2014**

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, October 7, 2014. Committee Members present: Brenda Lambert, Chuck Vernon, Marge Bagnell and Wayne Jonker. Absent: Lynnette Cervone, 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 September 2nd meeting passed with a motion by Chuck, support by Wayne 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** – \$20.70 was received this month for maintenance of the boat launch. We also received a donation of \$100.00 for the playground.

**Local business grants or sponsorship update 2013 MNRTF Grant** – Playground has been installed at Sands Park. Expect to have the fibar (Ground Surfacing) material installed and finished by the end of the week. There was a slight delay in completion due to weather. Brenda has spoken with Christie Bayus the grant coordinator and Bill Crain about completing the final paperwork. Everything is expected to be completed by the end of this month.

**Kalkaska Answer Book** – This is still pending.

**Post & Dog Bags** – The purchase and installation of this product was approved by the Township Board in Septmebr. Brenda has found one and will be ordering it this month.

**Horse Shoes** – nothing further has been done on the horseshoe pits. After discussion, it was decided that we will finish installing them in the spring.

**Fence** – Due to poor weather conditions, the painting has not been done and it was decided to wait and do this in the spring

**New Business – Dedication Ceremony:** Upon completion of the playground we are required to hold a dedication ceremony, Brenda will contact Christie about whether or not we can hold it in the spring or if we have to do it now. If this year a suggested date will be Nov. 1<sup>st</sup>, 2014.

**Nature Trail Entrance:** The weeds were treated with weed killer and Marge will contact A-1 Services about donating mulch to replenish the trails next spring.

**Other Business – Trenching-** Chuck measured the distance needed for trenching approx 350'. Brenda contacted Matt's Underground Service, a local company. Matt has several trenchers available that will go the desired depth of 6'. He has given us an estimate of \$1,420.00. Upon Board agreement Brenda will recommend to the Township Board that we use Matt's Service instead of going out for bids.

**Oak Trees** – The P&R board discussed the different alternatives offered for treating the oak trees and after much discussion, it was recommended we wait until next year to remove all of the infected trees after most of them are dead, we would remove the trees, remove the lower limbs on the trees by the playground, treat the limbs that are cut, remove the smaller stumps and grind and treat the larger stumps. Motion by: Chuck Support by: Brenda Motion Passed. Brenda will recommend to the township board that we wait until next fall and do them all at one time.

**Spring cleanup** – A spring cleanup date was set for Saturday April 25<sup>th</sup> with an Alternate date of May 2<sup>nd</sup>. A notice will be placed in the Township Newsletter, on the website, and in the Kalkaska Answer book. Things to be completed will be raking the park, cleaning up debris in the park and on the walking path, laying down new mulch, painting the fence, finishing the horse shoes, etc.

**Craft and Music Fest** – the parks and Rec board is looking at holding a craft show and music fest sometime in July (possibly July 18<sup>th</sup>) next year. We would like to schedule it by next month so that we can get it posted in the newsletter and Answer book. Further discussion next month.

**Anchors on Buoys** – Discussed some methods to improve the anchors on the buoys at the park. Wayne and Chuck will look at them and try to fix the hooks on them this winter.

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

- Donation Post update
- Local business grants or sponsorship update
- 2013 MNRTF Grant Progress
- Old Business
  - Answer Book
  - Post & Dog Bags
  - Dedication Ceremony
  - Trenching
  - Spring Cleanup
- New Business
  - Dedication Ceremony
  - Craft and Music Fest

Other Business – Winter Schedule

**Public Comment** - None

**Meeting Adjourned:** The meeting adjourned at 7:50 p.m. with a motion by Marge, support by Wayne and then unanimous approval by the committee.