

# **Coldsprings Township**

## **Parks & Recreation Committee Meeting Minutes**

### **March 03, 2015**

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, March 3, 2015. Committee Members present: Brenda Lambert, Chuck Vernon, Marge Bagnell, and Wayne Jonker. Absent: Lynnette Cervone. Members of the public: 0.

Chairperson, Brenda Lambert called the meeting to order at 7:00 p.m. Minutes from the November 03, 2014 meeting passed with a motion by Chuck, support by Marge 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** No updates at this time

**Local business grants or sponsorship update 2013 MNRTF Grant** - We are waiting for the final reimbursement of \$6,180.00. Received a note from Janet Liesman from the MDNR, on Tuesday March 03, 2015, and she stated that the funds would be released to the Township this week.

**Kalkaska Answer Book** – This is still pending, due to time constraints, the board may wait until next year to add a story. We'll keep everyone updated.

**Post & Dog Bags** – Two dispensers and bags have been ordered. They should be here within the next week, and will be installed after the weather improves. The plan is to place one of these near the boat launch/or pavilion, and the other near the beach area.

**Spring cleanup** – A spring cleanup date was set for Saturday May 16<sup>th</sup>. A notice will be placed in the Township Newsletter, on the Township website, possibly in the Kalkaska Answer book, and in The Leader as the day nears. 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.

**Old Business** – The playground **Dedication Ceremony** is scheduled for June 13, 2015. This ceremony will also have a Fun Day included with games for the children. We will finalize plans at the May meeting.

**Craft and Music Fest** – The committee discussed holding an Annual Craft Fair & Music Fest on July 18, 2015. After much discussion, a motion was made by Chuck and support by Wayne to change the craft fair to a “Craft fair and Farmers market” as well as a music fest. Motion Passed. It will now be a Craft/Farmers Market and Music Fest, and the time will be from 12:00 noon to 6:00 PM (?). Plans will be further discussed at the May meeting.

**New Business** – Tree removal: the board will start seeking bids during the summer months for fall removal.

**Other business** - The committee has decided to cancel the April meeting as 3 members will not be present to attend, therefore not having the required quorum. The next meeting will be Tuesday, May 5<sup>th</sup> at 7:00 pm.

**Public Comment** - None

**Meeting Adjourned:** The meeting adjourned at 7:44 p.m. with a motion by Chuck, support by Marge and then unanimous approval by the committee.