

Coldsprings Township

Parks & Recreation Committee Meeting Minutes

A Regular Meeting of the Coldsprings Twp P&R Committee was held on Tuesday, September 6, 2011. Committee Members present: Brenda Lambert, Chuck Vernon, Ruth Langkawel, Marge Bagnell and Wendy Corona. Pam Stuckman - grant writer, was present. Members of the public: 0.

Chairperson Brenda Lambert called the meeting to order at 7:01 pm

Approval of minutes for previous meeting passed unanimously - as written.

Review of Correspondence:

Only correspondence was a bill from the grant writer, and it included 4 more hours of donated time.

Old Business:

- a) Sands Park Title Search - Township attorney has been in contact with a direct descendant of Louis Sands. Only 6 of the 13 grantors survive, and all have agreed to convey a new deed to the Township, as that was their intent 30 years ago. Due to the undeterminable number of heirs of the deceased grantors, Township Attorney will proceed with Quiet Title action.
- b) Donations post - Proceeds for the month of August 2011 was \$29.36.
- c) Grant applications update - no new information from grant applications.

New Business:

- a) Letters were circulated among local businesses asking for grants for the Sands Park improvements. Discussed grant applications for NWMCOG and Consumers Energy.
- b) Letters of support were circulated among local organizations, including handicapped organizations. More will be sent this month. These letters will be sent to the DNR for the MNRTF grant applications, and for inclusion with future grant applications. Letters of support were received from CETA, American Legion, Kalkaska BOC and Kalkaska COA.
- c) Tree removal bid advertising has been published.

Next Agenda: Continue to update agenda items through completion; tree removal update.

Other Business:

- a) A suggestion was made that when Sands Park improvements are complete that a Grand Opening be held at the park, and the descendant of Louis Sands be invited for a ribbon cutting ceremony. Pam discussed the possibility of getting airlines to donate tickets for the descendant and possibly other donors to attend.
- b) A discussion of the Sands Park Ordinance was engaged in, and the Parks & Recreation Committee unanimously agreed that the Ordinance is acceptable as written. The signage at the park is contrary to the written ordinance, and new signage is needed.

Public Comment: none

Meeting adjourned: at 8:05 pm.