

Coldsprings Township Parks & Recreation Committee Meeting Minutes December 4, 2012

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, December 4, 2012. Committee Members present: Brenda Lambert, Chuck Vernon, Lynnette Cervone, Marge Bagnell and Grant Writer: Pam Stuckman. Member not present: Wendy Corona. Members of the public: 1: Wayne Jonker, Secretary Treasurer of the Manistee Lake Improvement Board.

Chairperson, Brenda Lambert, called the meeting to order at 7:00 p.m. Minutes from the November 5th meeting passed with a motion by Chuck, support by Marge and then unanimous approval by the committee. The agenda was also unanimously approved by the committee.

Review of Correspondence – Correspondence was discussed with the appropriate topic below.

Old Business

Encroachment update – No new information had been received for the month of November.

Donation Post update - Proceeds for the month of November were \$1.11. The total received to date is \$146.79.

Reimbursement of 2011 Passport Grant Expenditures – The committee received \$22,500 in reimbursement. Still pending \$2,250 which will be disbursed after the audit by the state is complete.

2011 MNRTF Grant – Brenda has been in communication with Bill cementing the pavilion size, 30X48 and design. Great Lakes Energy was contacted for an estimate on two power poles for additional lighting at the park. Each pole will run approximately \$880. An onsite meeting will be required between Brenda and Great Lakes Energy to determine location of the poles.

2012 MDNR Passport Grant Application – Brenda received a letter from the MDNR informing the committee they were not a successful candidate for the 2012 Passport Grant. The DNR received and reviewed a total of 82 grant applications requesting a total of \$2.9 million with only \$735,000 available for grants in 2012. The DNR approved 19 grant applications and unfortunately Coldsprings Township was not one of them. The committee is determined to reapply for the 2013 MDNR Passport Grant. The due date for this application is April 1, 2013.

Local businesses grants or sponsorship update – Brenda received a letter and a check from **TransCanada** stating our request for assistance with the park's pathway was approved for \$1,000. An article regarding this donation will be in the December 5, 2012 local newspaper; The Leader and The Kalkaskian. Pam distributed to the committee her draft for the **TransCanada** grant for eight picnic tables. Additional comments were shared with Pam and the final application will be ready for the Township Board's review/approval at the December 10, 2012 meeting. **Risk Reduction Grant Program** - A resolution for this grant has been completed and the application has been submitted.

The committee is now awaiting the results. **Great Lakes Energy Peoples Fund** – The deadline isn't until February 1st 2013. There is not a current application out as of yet. Pam stated Great Lakes would be sending her some information on this fund. To date she has not received anything. **SEEDS** – Bill Watson informed Brenda that Kalkaska County does not fall into the jurisdiction for the Gaming and Tribal Fund Grant of the Grand Traverse Band of Ottawa Indians. Bill will continue to research some of the local grants to assist with the work the committee wanted SEEDS to perform. **Winters Parcel Acquisition** – This topic was discussed at the last Board meeting where it was decided to not pursue this acquisition at this time. There were too many questions needing to be answered. The committee will do some additional research this winter to determine if this is possible to pursue in the future.

New Business:

New grant applications – Pam suggested when the committee prepares for the ice cream social this summer a grant should be written to Prairie Farms for the ice cream. Marge suggested the group should include Shetlers in a grant as well. Brenda also informed the group that SaveALot, Glen's and Northland may give donations.

Grand Opening - Marge also suggested the committee give a presentation to CETA informing them of the committee's activities. Their next meeting is scheduled for May 2013.

Next Agenda – Continue to update agenda items through completion

- Encroachment update
- Donation Post update
- Reimbursement of the 2011 Passport Grant expenditures
- Progress on 2011 MNRTF Grant
- Local business grants or sponsorship update
 - TransCanada
 - Risk Reduction Grant Program
 - Great Lakes Energy Peoples Fund – February 1st Deadline
 - SEEDS
- Winters Parcel Acquisition
- New Business:
 - New grant applications
 - 2013 MNRTF Grant
 - 2013 MDNR Passport Grant
 - Playground Grant
 - Prairie Farms/Shetlers – Ice Cream Donations for grand opening

Other Business – None

Public Comment – None

Meeting Adjourned: at 8:09 p.m.

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	Approved
MDNR	Playground equipment	\$25,000	25%	\$11,500	Approved
MDNR 2012 Passport	Playground equipment	\$25,000	40%	\$14,400	Denied
Total Grants requiring matching funds		\$107,000		\$79,900	
Future Grant applications					Due Date
Boundless Playgrounds	Tot Lot Equipment				No deadline
			75%		
Miracle Play Equipment	Tot Lot Equipment		Discount		No deadline
Consumers Energy	Supplies and Volunteers				No deadline
Laura Jane Musser Foundation	Planning of Volunteer Project	\$5,000			No deadline
	Implementation	\$25,000			No deadline
Youth Venture	Getting Youth Involved in				
	Volunteering	\$5,000			No deadline
Risk Reduction grant program	Security	\$5,000			Pending
TransCanada	Pathway	\$1,000			Approved
TransCanada	Picnic Tables	\$4,000			No deadline
Great Lakes Energy Peoples Fund	Bike Racks				February 1 st , 2013
MDNR 2013 Passport					April 1, 2013
MNRTF 2013					