

# **Coldsprings Township Parks & Recreation Committee Meeting Minutes October 2, 2012**

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, October 2, 2012. Committee Members present: Brenda Lambert, Chuck Vernon, Lynnette Cervone, Wendy Corona, Marge Bagnell and Grant Writer: Pam Stuckman. Members of the public: 1: Wayne Jonker, Secretary Treasurer of the Manistee Lake Improvement Board.

Chairperson, Brenda Lambert, called the meeting to order at 7:01 p.m. Minutes from the August 6<sup>th</sup> meeting passed with a motion by Chuck, support by Marge and then unanimous approval by the committee. The agenda for this meeting was approved with a motion by Lynnette, support by Chuck and then unanimous approval by the committee.

**Review of Correspondence** - A phone call to Brenda was received from Nancy Winters regarding their property located on the north end of Manistee Lake. An option the family is proposing to the Township is to possibly acquire the 17.19 acres through a land acquisition grant. There would be several different options to determine the cost of the property; have the land reassessed by David Grimm to determine the current value, utilize the current assessment or hire an independent firm to have the land reassessed. If the land is purchased through a land acquisition grant the family may be willing to donate 25% of the proceeds to the Township for the land. This proposition will be presented to the Township board at the next board meeting.

## **Old Business**

**Encroachment update** – Information has been given to Mike Neubecker for the process to begin.

**Donation Post update** - Proceeds for the month of September were \$14.65. The total received to date is \$141.68.

## **Grant application update**

**Reimbursement of 2011 Passport Grant Expenditures** - The paperwork has been completed and two copies will be sent to the DNR for reimbursement.

**2011 MNRTF Grant** – The committee discussed at length possible locations for the pathway and the pavilion. The desire of the group is to move the pavilion into the middle of the park (on the other side of the power line) and utilize the shortened pathway for cost effectiveness. More research will be needed prior to making the final decisions.

**2012 MDNR Passport Grant Application** – The committee is waiting for the results of this application.

**NWMCOG** – The Township did not qualify for this grant.

**Local businesses grants or sponsorship update** – The TransCanada grant the committee is pursuing will be for picnic tables.

**Volunteer Update** – No updates for this month.

**New Business:**

**New grant applications – 40 Acre Parcel on 571** –The committee is choosing not to pursue this at this time and to redirect their attention on the 17.19 acre land acquisition.

**Sands Park Ordinance** – The ordinance final draft will be presented for final approval to the Township board on Monday, October 8, 2012.

**Risk Reduction Grant Program** - The committee members reviewed the draft of this grant application which is due November 30, 2012. Brenda contacted Grand Valley Automation for a bid on the security equipment to add to this grant application.

**Great Lakes Energy Peoples Fund** – Chuck suggested the committee research this fund for possible park renovation funding.

**SEEDS** – Brenda will meet with Bill Watson on Monday, October 10<sup>th</sup> to review the scope of the work the committee is looking for SEEDS to accomplish through the possible grant application of the Gaming and Tribal Fund Grant of the Grand Traverse Band of Ottawa Indians.

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

- Encroachment update
- Donation Post update
- Reimbursement of the 2011 Passport Grant expenditures
- Grant application update
  - Progress on 2011 MNRTF Grant
  - 2012 MDNR Passport Grant
- Local business grants or sponsorship update
  - TransCanada
  - Risk Reduction Grant Program
- Park Ordinance
- 17.19 acre land acquisition
- New grant applications
  - Great Lakes Energy Peoples Fund
- SEEDS

**Other Business** – Don Smith is willing to donate some dogwood trees to the Sands Park renovation. The committee would like to wait until after the work is complete at the park before obtaining the trees.

**Public Comment** – None

**Meeting Adjourned:** at 8:38p.m.

**Note:** Due to November elections, Chair person Lambert re-scheduled the November meeting to Monday, Nov 5th at 7:00. See attached notice.

### 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	
<b>Total Grants requiring matching funds</b>		<b>\$107,000</b>		<b>\$79,900</b>	
Future Grant applications					Due Date
Grand Traverse Regional Community Foundation	Nature Trail/Fitness Equipment/Interpretive Signs	\$6,000			No deadline 15-Nov-12
Nike	Surfacing/Sports Equipment				No deadline
Boundless Playgrounds	Tot Lot Equipment		75% Discount		No deadline
Miracle Play Equipment	Tot Lot Equipment				No deadline
Rotary Charity (Kalkaska)	Volunteer Projects				1-Sep-12
JP Morgan - Chase					No deadline
Consumers Energy	Supplies and Volunteers				No deadline
Kellogg Foundation	Playground Equipment				No deadline
Kresge Foundation	Nature Trail & Other				No deadline
Laura Jane Musser Foundation	Planning of Volunteer Project	\$5,000			No deadline
	Implementation	\$25,000			No deadline
	Getting Youth Involved in				
Youth Venture	Volunteering	\$5,000			No deadline
Risk Reduction grant program	Security	\$5,000			30-Nov-12
TransCanada	Picnic Tables	\$4,000			No deadline
Community Foundation of Northern Michigan	Bike Racks or Play Equipment				10-Oct-12