

Coldsprings Township Parks & Recreation Committee Meeting Minutes July 3, 2012

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, July 3, 2012. Committee Members present: Brenda Lambert, Chuck Vernon, Lynnette Cervone, Marge Bagnell and Grant Writer: Pam Stuckman. Not present: Wendy Corona. Members of the public: 0

Chairperson, Brenda Lambert, called the meeting to order at 7:02 p.m.

Minutes from the June 5th meeting passed with a motion by Chuck, support by Marge and then unanimous approval by the committee.

Review of Correspondence:

Correspondence was in regards to the paperwork for the Passport grant.

Old Business

Encroachment update:

Still pending; no further action has been taken as of the last meeting.

Donation Post update:

Proceeds for the month of June were \$18.76. The total received to date is \$97.73.

Grant application update:

2011 MNRTF Grant:

As of the last report, the Senate had approved the Township receiving the grant. However, when grant approval was sent to the House they had already convened for the summer. The House is scheduled to meet for one day in July in which the DNR is hopeful for the 2011 grants to be approved. If this does not occur, September would be the next time the House would meet.

2012 MDNR Passport Grant Application:

The committee does not expect to hear anything on this grant until December/January.

Progress on the 2011 Passport Grant – Bid Documents

The paperwork has now been completed and sent to the DNR for approval. Slight changes were made to the type of well pump and the amount of fibar purchased for the project. The committee is hopeful for approval by the DNR in the next two weeks.

Local businesses grants or sponsorship update:

Pam is waiting for volunteer letters from the committee prior to applying for additional grants. The volunteer groups willing to participate in the renovation of the park are:

- Kalkaska Antrim AKTION Club
- Antrim Church of Christ Youth Group
- Quality Thyme Gardening Club

Still pending: contacting Boy Scouts and Kalkaska Rotary

Volunteer Update

The volunteer letters will be sent to Pam by the end of next week. This is to assist with meeting the deadline of September 1, 2012.

New Business:

- New grant applications – **none at this time**

Next Agenda – Continue to update agenda items through completion

- Encroachment update
- Donation Post update
- Grant application update
 - 2011 MNRTF Grant
 - 2012 MDNR Passport Grant
- Progress on the 2011 Passport Grant
- Local business grants or sponsorship update
- Volunteer Update
- New Grants

Other Business – Chuck shared estimates on pricing he gathered of supplies needed for the railings, steps and posts for the park renovation.

Public Comment – None

Meeting Adjourned: at 7:51p.m.

Coldsprings Township Grant Applications

| Matching Funds | Grant | Requested Amount | % Matching Funds | Match Amount | Status |
|--|--|------------------|------------------|--------------|----------|
| | Restroom, Picnic Shelter, Path, Water Pump | \$47,000 | 50% | \$44,000 | Pending |
| MNRTF | | | | | |
| MDNR | Playground equipment | \$25,000 | 25% | \$11,500 | Approved |
| MDNR 2012 Passport | Playground equipment | \$25,000 | 40% | \$14,400 | |
| Total Grants requiring matching funds | | \$107,000 | | \$79,900 | |

| Future Grant applications | | | Due Date |
|--|---|--------------|-------------|
| Grand Traverse Regional Community Foundation | Nature Trail/Fitness Equipment/Interpretive Signs | \$6,000 | No deadline |
| Nike | Surfacing/Sports Equipment | | 15-Nov-12 |
| Boundless Playgrounds | Tot Lot Equipment | | No deadline |
| Miracle Play Equipment Rotary Charity (Kalkaska) | Tot Lot Equipment Volunteer Projects | 75% Discount | No deadline |
| JP Morgan - Chase | | | No deadline |
| Consumers Energy | Supplies and Volunteers | | No deadline |

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|-------------------------------------|---|----------|------------------------|
| 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 |
| Youth Venture | Getting Youth Involved in Volunteering | \$5,000 | No deadline |