

# **Coldsprings Township Parks & Recreation Committee Meeting Minutes January 7, 2014**

A Regular Meeting of the Coldsprings Township Park & Recreation Committee was held on Tuesday, January 7, 2014. Committee Members present: Chuck Vernon, Lynnette Cervone, Marge Bagnell, Wayne Jonker and Grant Writer: Pam Stuckman. Committee Member absent: Brenda Lambert. Members of the public: 0.

Vice-Chairperson, Chuck Vernon, called the meeting to order at 7:03 p.m. Minutes from the December 3<sup>rd</sup> meeting passed with a motion by Marge, support by Lynnette and unanimous approval by the committee. The agenda was also approved with a motion by Marge, support by Lynnette and then unanimously approved by the committee.

**Review of Correspondence** – Correspondence was received regarding both the 2013 MDNR Passport Grant and the MNRTF Grant. These topics are discussed under their specified heading below.

## **Old Business**

**Encroachment update** – No new updates.

**Donation Post update** – There were no donations during the month of December.

**Local businesses grants or sponsorship update** — AT & T Grant – Funding for this grant is education and the township does not qualify. Topic closed.

With the possibility of legislature approval for the 2013 MNRTF Grant, the committee is researching other grants to cover the township's portion of the grant. Possible grants to pursue: Great Lakes Energy Peoples Fund, May & Stanley Smith Charitable Trust, Home Depot, Lowes, Michigan Strategic Fund, and Ilitch Charities to name a few. **Fundraising Breakfast** – This was discussed as a possible way of raising funds to put towards the township's portion of the MNRTF grant. Possibly include a silent auction at the event.

**New grant applications** – A letter was received from the DNR regarding the 2013 MDNR Passport Grant stating the township was denied this grant. However, the township was a successful candidate for the 2013 MNRTF Grant. Still pending is the official approval by the legislature. **2014 MNRTF & Passport Grant Application** – The guidelines for these two grants have not become available as of the meeting. Expectation is the guidelines will be accessible later this month. Grant Writer: Pam Stuckman will begin drafting the applications to include a boardwalk, fishing pier, fence and steps at Sands Park once the guidelines are out.

**New Business – Senate Bill 552** - Wayne shared some information regarding the impact the possible passing of Senate Bill 552 would have on Kalkaska and Antrim County.

**Other Business – Picnic Tables & Horseshoe Pits** – Both of these topics will be addressed in the spring.

**Hand Sanitizers** – Marge has received the hand sanitizers.

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

- Encroachment update
- Donation Post update
- Local business grants or sponsorship update
  - Review letter for local grants
- Grant Application Updates
  - 2013 MNRTF Grant
  - 2014 Passport Grant Application - Fence, Steps, Boardwalk, Fishing Pier
  - 2014 MNRTF Grant Application - Fence, Steps, Boardwalk, Fishing Pier
- New Business
  - Fundraising Breakfast
- Other Business

**Public Comment**

**Meeting Adjourned:** The meeting adjourned at 7:58 p.m. with a motion by Lynnette, support by Marge and then unanimous approval by the committee.

**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	Complete
MDNR	Playground equipment	\$25,000	25%	\$11,500	Complete
MDNR 2013 Passport	Play Structures for 2 – 5 & 5 – 12 year olds	\$38,610	25%	\$12,870	Denied
MNRTF 2013	Play Structures for 2 – 5 & 5 – 12 year olds	\$30,888	40%	\$20,592	Pending
<b>Other Local Grant Applications</b>					<b>Due Date</b>
Great Lakes Energy Peoples Fund	Cover partial costs of 40% 2013 MNRTF	\$2,000			June 1, 2014
Grand Traverse Regional Community Foundation	Cover partial costs of 40% 2013 MNRTF	\$2,500			Aug. – Oct. 2014
Access to Recreation Endowment – WK Kellogg Foundation	Cover partial costs of 40% 2013 MNRTF	\$1,100			Fall
Michigan Strategic Fund	Cover partial costs of 40% 2013 MNRTF	\$1,000			On-going
<b>Future Grant Applications</b>					<b>Due Date</b>
MDNR 2014 Passport	Boardwalk, Fishing Pier, Fencing, Steps				April 1, 2014
MNRTF 2014	Boardwalk, Fishing Pier, Fencing, Steps				April 1, 2014