

Coldsprings Township

Parks & Recreation Committee Meeting Minutes

A Regular Meeting of the Coldsprings Twp P&R Committee was held on Tuesday, May 3, 2011. Committee Members present: Brenda Lambert, Chuck Vernon, Ruth Langkawel, and Wendy Corona. Marge Bagnell was absent. Pam Stuckman - grant writer, was present. Members of the public: 0

Chairperson Brenda Lambert called the meeting to order at 7:05 pm

Approval of minutes for previous meeting with clarification (should be barber shop *music*) passed unanimously.

Public Comments for items not on the agenda: none

Review of Correspondence:

1) DNR received MNRTF grant application, found it administratively correct, it is one of 144 applications under consideration.

Old Business:

- a) Sands Park Title Search - additional docs were sent to the attorney - awaiting response.
- b) Donations post - Chuck has built the cash box section, and has obtained donated materials for the post. Verbiage for signs was discussed. Brenda to get cost estimates for sign.
- c) Community involvement ideas - on hold until some of the improvements at Sands Park are completed.
- d) Ice Cream Social - on hold until some of the improvements at Sands Park are completed.
- e) Fundraiser Ideas - on hold until some of the improvements at Sands Park are completed.
- f) DNRE Trust Fund Grant and Passport Grant have been submitted to the State - awaiting response.

New Business:

- a) New Grant Applications - Pam provided the committee with more than 3 dozen grant programs that we may qualify for, including brief descriptions. Possible uses were discussed. Committee members agreed that we should look into the Home Depot and Lowe's grant applications immediately for the possibility of replacing the existing wooden fence at Sands Park. Pam to prepare applications.
- b) Boat wash suggestion for addition to Sands Park Improvement Plan was discussed. Due to the expense of installation, staffing regulations, and probable disallowment by DEQ, committee agreed not to pursue this improvement.

Next Agenda: Meet at Township Hall to begin meeting, review catalogs & select equipment for play areas at Sands Park; adjourn to Sands Park to identify and mark which trees to possibly remove.

Other Business:

none

Public Comment:

none

Meeting adjourned at 8:37 pm