

## Coldsprings Township Parks & Recreation Committee Meeting Minutes

A Regular Meeting of the Coldsprings Twp P&R Committee was held on Wednesday, September 15, 2010. Committee Members present: Brenda Lambert, Ruth Langkawel, Wendy Corona, Marge Bagnell and Chuck Vernon. Ad Hoc Members: Dee Bondy and Skip Bagnell. Pam Stuckman - grant writer. Members of the public: none

Chairperson Brenda Lambert called the meeting to order at 7:01 pm

Approval of minutes for previous meeting passed with corrections made: under committee members present, Pam Stuckman is grant writer, not ad-hoc member, and added: Pam Stuckman's consulting agreement will be submitted to Township Board for approval.

There were no Public Comments for items not on the agenda.

Review of Correspondence: County Road Commission letter providing cost of installing signs was discussed, and Township Board approval of 4 large signs for \$650.72 was revealed. The signs will be provided and installed at the intersections of CR571 at CR612, and at CR612 at Sands Park Drive, by the CRC 2 to 4 weeks after payment is received. Payment was approved Monday 9/14/2010.

Consulting contract for Pam Stuckman - Grant Writer was submitted to the Township Board. They have scheduled a special meeting to approve an amended contract on Thursday evening 9/16/2010.

Old Business: a) signage to prevent vandalism was discussed  
b) Five Year Plan was discussed, and a list of tax ID numbers of publicly owned properties within the township was provided by Brenda. Pam stated that these should be located on a township map for inclusion in the plan for possible future parkland acquisition.

New Business: a) Property Survey is ordered and in process - per Brenda.  
b) rocks to serve as boundary markers in the water were discussed.  
c) "bubble diagrams" were developed by teams of attendees, indicating visualizations of improvements to be included in the plan. They were presented to the grant writer to assist in her development of the site plan.  
d) Pam stated that public notice of availability to view the plan must be published, Brenda stated that she will take care of that.

Other Business: none

Public Comment: none

Meeting adjourned at 8:37 pm