

City of Charlotte  
Park Board Meeting Minutes  
January 8, 2008

The meeting was called to order at 7:12 p.m.

Present: Brian Lautzenheiser, Chris Burt, Dave Skidmore, Bryon Peck, Amy Schoonover  
Absent: Doug Hull, Karen Holtz

Minutes of the December 4, 2007 meeting were reviewed and approved.

III Old Business

- A. The proposed master plans were reviewed and discussed. Comments are due by the 25<sup>th</sup> of January. C2ae will send a prioritization matrix for the members to rate the importance of each project in their view. The report is 80% complete and a final draft copy will be distributed at the next meeting. There was discussion regarding moving the tennis backboards to a separate location so they don't take up a whole court. Bryan Myrkle is to meet with the LDFA to discuss their desires for the Combs Park.
- B. The proposed memo was approved and will be submitted to council closer to budget time.
- C. There has been no update from the MMBA regarding the trail head signs.
- D. Kevin Weissenborn is working on putting together his subcommittee of the Park Board to facilitate this project. Chris Burt volunteered to participate in some capacity on the subcommittee after April.
- E. The City has not heard anything back yet on the Eaton County Mini Grants.
- F. The Board was updated on the project. They are enthusiastic about the project and support the continuing efforts of the subcommittee.

IV New Business

- A. The City's budget process is starting soon. The Board has been asked to consider what it would like to include in their requests.
- B. Bryon Peck has indicated that he will be resigning as the Board's student liaison. Amy will contact the middle school for another student.

The meeting was adjourned at 8:00 p.m.