

City of Charlotte  
Park Board Meeting Minutes  
February 12, 2008

The meeting was called to order at 7:00 p.m.

Present: Doug Hull, Brian Lautzenheiser, Chris Burt, Dave Skidmore, Karen Holtz, Bryon Peck, Amy Schoonover, Amy Mazure from C2AE

Minutes of the January 8, 2008 meeting were reviewed and approved.

III Old Business

- A. C2ae presented their most recent documents on the master plans for Bennett, Lincoln and Combs Parks. They asked the Board to review them and get any changes to Amy by February 26<sup>th</sup>.
- B. The City crews have started their annual trimming. Amy will place an additional \$10,000 in the proposed budget for tree trimming.
- C. Nothing new to report on the mountain bike trails.
- D. Kevin Weissenborn has set a meeting for the hockey rink subcommittee on February 13<sup>th</sup> at 3:30 pm in the Community Room. I have invited him to speak to the Board about the project.
- E. We received \$1,200 of the \$1,500 requested from the Eaton County Parks and Recreation for the disc golf course. This was due to the number of applications received. The money will be used to complete the back nine disc golf holes. Floyd Burley has committed to help with the rest of the fundraising when he returns from Florida. There is a lot of site work that needs to be done prior to having a safe course. It was suggested that we host a “dozer days” to get the work done with volunteers having dozers.
- F. Amy has a meeting scheduled with the Boundless Playground Committee and Miracle Recreation on February 19<sup>th</sup> at 8:30 am to work on the structure design.

IV New Business

- A. The City’s budget process is starting. The Board would like to see included in the budget an ADA accessible porta-john at Oak Park, the park ranger program, picnic tables, match money for any grants for the Boundless Playground, a restroom and drinking fountain at Lincoln Park, and new orange fence for the sledding hill.

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