

City of Charlotte  
Park Board Meeting Minutes  
April 7, 2009

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

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

Absent: None

Minutes of the February 3, 2009 meeting were reviewed and approved.

III Old Business

- A. The DPW has been catching up on tree maintenance now that the weather is more favorable. The Tree Board was presented with a draft of the proposed master street tree list for review. The Board had a few suggestions regarding its appearance and asked Amy to forward it to the city forester for review and comment. When approved, it will be put on the City's website, at the library, and be available at DPW for review.
- B. The Hockey Rink Committee has had a few fund raising meetings. It appears that there is a push to transfer the \$20,000 designated in the budget for a boundless playground match and use that for the rink.
- C. There are no updates regarding possible funding for the Boundless Playground project.
- D. The Rotary Club will hold their goods and services auction on November 7<sup>th</sup> at St. Mary's to help fund the Lincoln Park restroom and pavilion project. Rotary will be erecting a sign at the site announcing the coming project.
- E. The Step by Step group has received approval from the necessary entities to amend the Five Year Parks and Recreation Plan to include the proposed trail on the wastewater treatment plant property adjacent to Bennett Park. City Council approved a resolution to let the group apply for a grant with the MDNR Trust Fund. They still need to raise the matching amount. They should find out in the fall if they were funded.
- F. The Charlotte Disc Golf Association (CDGA) is planning three disc golf tournaments this season; Celebrate Charlotte, Frontier Days, and one at the end of their league season. The CDGA is also planning a course cleanup day in April.
- G. Money has been placed in the City budget for maintenance items at all the parks as well as trash cans on the back nine of disc golf, security cameras at Dean Park, fixing the fountain at Southridge, weed control at Southridge, and mowing the disc golf fairways three times a year.

IV New Business

- A. The Board was given a DRAFT of the proposed agreement with the Townships for recreation. At this point it is for information only.
- B. City council has brought up park reservations again. The city manager is preparing a proposed policy for this.
- C. The Board was invited to the Earth Day and Arbor Day celebrations.

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