

City of Charlotte
Park Board Meeting Minutes
October 6, 2009

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

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

Minutes of the September 1, 2009 meeting were reviewed and approved.

III Old Business

- A. The new improved street tree list was forwarded to the city's webmaster for posting on the city's website, however, it is yet to show up. The City has received a \$300 grant from Consumers to help replace the dead trees downtown. Another grant has been applied for to locate as many of the trees in city rights-of-way as possible this winter using global positioning system (GPS). The Tree City USA certification information has been submitted to the State.
- B. Staff is currently working with a contractor to try and get the slab poured this year. There has been illness in the family of the major volunteer, and he has been off work. We have a firm price from Briggs for the concrete (at a great discount).
- C. There is no news regarding possible funding for the Boundless Playground.
- D. The Rotary Club will hold their goods and services auction, the Holiday Hoopla, on November 7th at St. Mary's to help fund the Lincoln Park restroom project. Some suggestions were made for possible donors.
- E. The Step by Step group has applied for a DNR grant is trying to raise the match money needed for the wastewater treatment plant path project. Award announcements are expected in December.
- F. The Interlocal Agreement for Recreation has been approved with contingencies by the City Council and Carmel Township. The same is expected from Eaton Township. It is anticipated to be funded through the 0.5 mils from 425 agreements. The focus is on facility development, not programs. The group would like a member from the Park Advisory Board. More information will be forthcoming regarding the time commitment and whether or not they can rotate members as representatives.
- G. The City has received a proposal from C2ae for the Park; it is being reviewed by staff.

IV New Business

- A. If Eaton County has the Mini-grants this year, the Board would like to apply for money to construct a sign at Lincoln Park.

The meeting was adjourned at 7:20 p.m.