

March 10, 2016

CARC

Members Present: Ron Hunt, Dave Bankhead, Debbie Montgomery, Emily Williamson,

Members absent: Yvonne Ridge, Lloyd Conway, Vickie Montgomery

Regular non-voting members: Cindy Miller

Visitors: Dan Vandersteldt, DLynn Smith

Call to Order: 7:04

- I. Introduction of Guests and Overview of CARC,
  - Minutes to February Meeting: Approved 4 yea, non-opposed
- II. February Financial Report: The budget will be sent out after contact with Yvonne.
- IV. Guest Presentations

1. DLynn Smith- teaches in the Great Start (Potterville):

DLynn Smith is asking for funds to bring Denita Dinger author of "Let Them Play", "Let's Play, " and "Let's All Play" for on a conference for adults ( teachers, day care providers, and parents) .The venue would be Camp Francis, or the Courthouse, or perhaps the School. April 23<sup>rd</sup>is the proposed date. The costs of the conference is \$3000 and will be offered at no cost to participants.

- DLynn's grant proposal was discussed but did not meet the recreational criteria and resulted in no action.

2. Dan Vandersteldt asked to put in a Miracle Field at the CJO proposed softball field. Dan Vandersteldt is asking the CARC for the land. There will be a citizen board to oversee the project and the projected baseball field, concessions, and play ground. The biggest share of the financial burden will be from cooperate grants. He believes other service clubs in the area will become involved.

Board Action: Some of the questions include concerning the Miracle Field include:

- Can the Miracle League piggy back into the ongoing DNR grant, and (still unanswered questions) how much space that may be needed.
- who will maintain it,

Dave suggested that Landscape Architect and Planners Inc. take a look at the plan.

Old and New Business concerning grants.

- Jan Day reported to Dave that the Dart Foundation Grant was turned down the Jackson National has not been decided.
- Ron Hunt expressed concern about grants being reviewed before Jan writes the grant especially because of the need to have matching funds.

- Dave: Submitted and invoice from Jan, there is some questions about some of the billings. Dave is going to discuss the future activities which can be billed. This billing will come out of the professional fees from the CARC budget.
- The board is requesting that Jan seek approval for her activities before she engages in the activity. It is suggested that the grant prosections be submitted to CARC for approval.
- Dave indicated that there were language changes in the grant writer's consultant agreement. The changes were reviewed and accepted.

V. Emily would like to change the graphics and language on the CARC grant application.

VI. Dave indicated that the in-kind services from the County Jail is not available.

Meeting adjourned at 8:53