

Agenda Charlotte Area Recreation Coop

September 8, 2016

Dave Bankhead, Emily Williamson, Lloyd Conway, Yvonne Ridge, Ron Hunt, Debbie Montgomery

Guest(s): Cindy Miller from the Senior Center

- I. Call to Order
- II. Minutes were reviewed and approved
- III. New Business:
 - A. Senior Center is asking for \$2750 for the 15th Annual Maple City Vaudeville Revue :

Motion was made by Yvonne to support the grant request, second: Ron and Emily.

Motion was carried unanimously.
 - B. Cindy Miller asked if we had further communication for the Miracle League.

There has been no recent communication.
- IV. Old Business:
 - A. Update on Ball Field Project: Bids will be sent out this fall with the project set for construction in the spring.
 - B. We are looking for the in-kind labor/services/equipment before the bids can go out.
 - C. A special meeting maybe required to determine the involvement of CJO to provide the in-kind services or equipment. Yvonne is going to talk to Matt Hull to find the list of in-kind donations.
 - D. Tennis Court Project: No bids were received for the project. The engineering company (Roe) are soliciting bids.
 - E. Master Plan:
It is still in the works but public input meetings will need to be scheduled to complete the project. A facilitator will need to be hired as well as the agenda determined. The Area recreational groups will be invited. A work session to organize the public Meeting is being scheduled for October 11 at 7:00.
 - E. Grant Application Form:
Cindy Miller who has completed the form for the Senior Center stated it was user friendly. The grant application will stand as is.
- V. Public Comments: none
- VI. Adjournment: 8:02
- VII. Next Meeting: regular monthly meeting 10/13/2016