

CARC: Unapproved Minutes

03/9/2017

Vickie Montgomery, Ron Hunt, Dave Bankhead, Emily Williamson, Vickie Montgomery, Dan Christian, Debbie Montgomery, Yvonne Ridge, Jan Day

Meeting started at 7:00

- I. Approval of Minutes to 2/9/2017: Emily moved, Ron second
- II. Approval of Agenda: no discussion
- III. Public Comment: none
- IV. New Business: none
- V. Current Business:
  1. a. Softball Fields: Five bids ranged from \$165-\$300,000. The bids still need to be reviewed by the consultant and the DNR. A motion to accept the bids for review: Emily, seconded by Vickie.  
  
b. Motion: Accept the bid form Vic Parker \$165,876.70 was made by Emily and seconded by Ron pending the review of the consultant and the DNR
  2. Yvonne produced the 2016-2017 CARC fund balance and cash on hand overview. The new budget for 2017 was discussed. \$142,854 is the project cash on hand. The ball diamond will be allotted \$75,000 and \$50,000 is being set aside for future projects. The 2017 revenues total cash on hand will total \$27,000.
  3. Yvonne updated the tennis courts: The bids have been submitted. Yvonne has tried to contact the Crandall's about possible assistance with the courts. Ron indicated he would act as an intermediary.
  4. Jan asked if she could re approach Spartan for donations, possible funding needs include a concessions stand/bathroom. The next Spartan giving meeting is in June.
  5. General discussion: Jan wondered if the 22 acres could be used for fundraising opportunities. She will supply more information at a later date.
  6. Master Plan Update: The Master Plan no updates.
  4. Property behind Peoples. There is still interest for a barrier free playground. No new news
  5. Meeting is adjourned at 8:00
- VI. Next meeting: April 13, 2017

Respectively submitted by Debbie Montgomery