

City of Charlotte
Park Board Meeting Minutes
January 16, 2018

The meeting was called to order at 7:08 p.m.

Present: Chris Burt, Cindy Miller, Karen Holtz, Abygail Maldonado, Amy Gilson

Absent: Doug Hull, Sophie Lupini (Student Liaison), Brad Johnston (Council Liaison)

Minutes of the October 3, 2017 regular meeting were reviewed and approved.

III Old Business

- A. The City did not receive the Consumers Energy Tree Planting grant this time around. Winter tree trimming is slow in starting due to watermain breaks and plowing.
- B. The softball diamond project construction has not started yet. There is some pipe on site for the drain relocation. The City received minutes in December for the 2017 CARC meetings.
- C. It appears that CARC has not made any progress on the update to the 5 year recreation master plan which is now expired. It will be placed in the City's budget to get it done.
- D. The teen center has taken over the footsteps project.
- E. The grant through the Mid-Michigan Cooperative Invasive Species Management Area (MM-CISMA) treated the Japanese Knotweed that is behind the old courthouse and across the creek. More has been identified near well house #5, so that site will be added to the next application.

IV New Business

- A. The official schedule for 2018 meetings was approved by the Board.
- B. It's time to start thinking about the budget. It will be a three year budget this time, so the Board needs to consider long term needs. Some potential projects discussed include the 5 year recreation plan, river bank stabilization, solar lights on the paths in Bennett Park, play equipment, new/refurbished sign at Bennett Park, an open/ closed sign for rink.
- C. DPW was to attend an Inter-County Drain meeting to discuss the project near the back bridge, but illness prevented it. They will contact with the appropriate authorities to find out what kinds of approvals will be required for that project.
- D. The GFWC still has money for Veterans Park, but need volunteers.

Meeting was adjourned at 7:40 p.m.