

Unapproved minutes

CARC 1/10/2019

Meeting begin 5:30

Members present: Dave Bankhead, Emily Williamson, Yvonne Ridge, Debbie Montgomery, Vickie Montgomery

Members absent Julie O'Neill, Dan Christian,

Visitors: Amy Gilson

- A. Ball Park: Update by Amy Gilson
 - 1. Project is mostly completed; the grant reimbursement was sent to the state. The State will not pay until the spring to insure the grass grows . Mr. Parker has completed the work on the backstop. CARC will need to pay for the permit extension for the drain work. Bob (LAP) has a letter from the insurance company to insure the fields.
 - 2. Amy will oversee the project in the spring and continue to coordinate any field work with Mr. Parker and the DNR.
 - 3. All bills are paid and waiver of liens.
 - 4. There continues to be additional drain work to be completed. Mr. Parker estimated it would cost \$4000. The City will get bids for the project.
 - 5. Total amount of money spent by CARC \$238,286.78. The State of Michigan will reimburse \$75,000.
- B. Parks Master Plan: Amy felt by March there would be a contract with a Master planner company
- C. The Christmas at the Courthouse had 800 to 1000 attendees. Thank you CARC for your contribution.

Meeting adjourned at 6:25

Next regular meeting February 14, 2019