

Unapproved minutes

CARC 2/14/2019

Meeting begin 5:32

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

Members absent Julie O'Neill, Dan Christian,

- A. Minutes are approved as presented Emily moved, second Vickie
- B. Presentations of the Budget: Budget has been moved and seconded. Final copies will be sent to CARC members within the next week.
- C. Ball field update:
  - 1. The Drain Commission's original quoted fee for the drain was \$2500, the updated amount is \$7400. Amy Gilson indicated to wait on payment, and she will confer with the office.
  - 2. Additional drain work needs to be completed. The city has not opened it up for bids.
- D. Master Plan: Amy has sent out bids for the Master Plan, she has received 2 reasonable replies.
- E. Pepples property: A public meeting is scheduled for April 11 at 6:00 to determine if there is public interest in developing the property for recreational use. This is the date for CARC 's regularly scheduled monthly meeting.
- F. Grant Requests: May 9<sup>th</sup> is the date for grant requests. Yvonne will publicize the grant request information.
- G. The Eaton County Parks Crandall lake project has been approved. CARC payment is contingent on the receipt of invoices for the fishery and kayak livery.

Meeting adjourned at 6:17

Next regular meeting March 14, 2019, 5:30 pm