

Charlotte Area Recreation Co-Op

5/10/2018

Members Present: Dave Bankhead, Yvonne Ridge, Vickie Montgomery, Dan Christian, Deb Montgomery

Members Absent: Emily Williamson

Introduction of Guests: None

Approval of Minutes from Last Meeting; Vickie moved, Deb seconded

I. Old Business:

A. Ball Field Update.

1. The ball field is going to cost an additional \$15,000 because the soil boring revealed the driveway needs to be diverted to lessen the costs of fill but even with the diversion additional fill is required. The parking lot is going to be increased but the driveway will be shorter. Yvonne moved to accept the change order and Vickie seconded.
2. The drain commissioner may also require an inspection fee when the drain is installed. More information will be sought on this matter.
3. Yvonne moved to approve the cost of the change order, Vickie seconded
4. Construction Schedule: Ball field will be completed by July 1st.

B. Budget Preparation: The budget will not be ready by the city until the 14th of May.

C. Masterplan: The master plan has been updated with a few sections which still require additional clarification

1. Community input will be needed to solidify the recreational needs of the community
 - a. Survey: Electronic survey is been written and will be sent to various list serves.
 - b. Input from the City and the townships will be solicited (6/11/18 City. 6/7/18 Eaton township, 6/21/2018 Carmel Township
 - c. Community input: Townhall meeting (June 27, 2018)
 - d. Following the input from above meetings, a group of interested area organizations will be asked to join goals and objective setting such as the City of Charlotte page, Step by Step , Charlotte School District (July 12, 2018).

II. New Business:

- A. Mowing Bid for Peebles Property \$275/ mow, Yvonne made a motion to approve the mowing bid for 2 mows per season, Vickie seconded.

Adjourn 8:33

Next Meeting 6/5/2018 at 6:00 (Special Meeting), 6/7/2018 (Regular Meeting)