

Charlotte Area Recreation Co-Op

7/12/2018

Members Present: Dave Bankhead, Yvonne Ridge, Deb Montgomery, Emily Williamson,

Members Absent: Vickie Montgomery, Dan Christian

Visitor: Brandon Dyer

Old Business:

- A. Ball Field Update.
 - 1. Stakes are in the ground and work will begin on Monday. Bob stated we don't need an extension the grant, but work must be completed in September
 - 2. Dave will find out more exact costs for the additional fill.
 - 3. Construction Schedule: Ball field will be completed by September 1st, 2018

- B. Budget Preparation: The budget will be ready when we complete this year's budget allocations. CARC anticipates paying \$90,000 to the ballfields, \$5,000 Master plan, \$2,500 other expenses and \$225,00 for future grants. Emily made the motion and Yvonne seconded. All members approve.
- C. Masterplan: The master plan has been updated with a few sections which still require additional clarification . Dave is going to talk to Amy and Yvonne is emailing to see if we can partner with the City.
- D. Public Comment: Brandon provided information about creating a Recreational Authority which will allow the Recreational Authority to levy a mileage.

Meeting was adjourned at 8:00

Next Meeting 8/9/2018 at 7:00