

City of Charlotte  
Park Board Meeting Minutes  
March 29, 2016

The meeting was called to order at 7:09 p.m.

Present: Chris Burt, Dave Skidmore, Cindy Miller, Sophie Lupini (Student Liaison), Amy Gilson  
Absent: Doug Hull, Karen Holtz

Minutes of the February 2, 2016 regular meeting were reviewed and approved.

III Old Business

- A. Winter tree trimming will continue as soon as the removals are complete. Wood bids will be sent out once removals are done. DPW is keeping a list of addresses that want trees planted in the ROW. There is money for new trees in the budget and also from the \$8,000 ITC grant.
- B. Work continues on the softball project. Some issues were encountered with the drain crossing the property, but they are being resolved. The proposed Miracle League project is meeting with CARC to possibly located their field at the same property.
- C. The USTA Grant for the tennis courts is still pending. The project should be built after the school year is over. The Board may have to develop a use/ reservation policy.
- D. DPW has not received any communication regarding the recreation 5 year master plan update.
- E. The Miracle League project is trying to establish a Board of Directors. The shoe drive continues and is going well. There has been some concern from the DeWitt program that the area cannot support two fields, but Kiwanis is committed to the project.
- F. The budget request sheet prepared for the parks was distributed. The doggie waste stations at Bennett Park/ Camp Frances will be taken out of this year's budget.

IV New Business

- A. With the new push to market Camp Frances, they have received money from Women Giving Together Eaton as well as other donations. A fundraiser is being planned in the fall at the Eaton Senior Center. They are also working with Science Camp.
- B. Dave Skidmore's resignation was accepted with regret.

The meeting was adjourned at 7:37 p.m