## PARK & RECREATION COMMITTEE MINUTES

January 8, 2018

Present; Atkinson, Gray, Weinzapfel, Also Present; Klaus Heinert of Gosling Czubak Absent; Payne, Wojtowicz

- MNRTF Grant discussed;
  - o Increasing score = up the match to 40-50% for additional 15 points
  - o Public hearing needs to be scheduled for March with public notice posted 15 days prior
  - o Passed Resolution to apply for grant is needed.
  - Gray to contact Bob Kingon to request he contact Heinert in order to work on additional points for collaboration with Elk Rapids Township.
  - o Heinert to send wording for resolution and notice to Sandy Ball and Chris Weinzapfel
- Peoples fund grant through Great Lakes Energy and a grant through Northwest Michigan Health Department are possible sources of funding. Plan is to ask committee members to handle.
- Gray asked Heinert for breakdown of development phases.
- Meeting scheduled with Jesse Wolfe of GTRLC for Thursday, January 18, 2018 @ 9:00am
- Committee to recommend Township Board to approve northside improvements per SVEC bid.
- Heinert noted that the development plans include family style bathrooms, which are considered Universal Access, therefore, gain us extra points.

Next Meeting; Thursday, January 18, 2018