

Minutes of the September 30, 2014 Grant Committee meeting

The meeting was called to order at 7:10 p.m. with Darla Rippee, Wanda Freeman, Tom York, Linda Kellogg and Doris French present.

A motion to approve the agenda was made by Tom and seconded by Linda. Motion passed.
A motion to approve the minutes was made by Linda and seconded by Tom. Motion passed.

Since we accomplished the goals the Board had set for us Darla asked the supervisor if they want us to continue. George suggested the following items for us to work towards: trails, ball diamond upgrade, soccer field, basketball court.

We have gone as far as we can with the air bottle project. The fire department still needs six more. Doris will try one more time to call the number for WIN to see if we can get money from them. If not, we will discontinue this project.

The parking at the park diamonds has been extended 20 feet which is as far as it can be extended. We can contact the Loon organization about diamond dust. We also discussed the size of the diamonds and which teams were able to play on what size diamonds. Wanda will check into this. Possible places to ask are MASA, Southtown, Westtown, or the recreation department.

There are soccer nets in the pump house and Linda thinks the frames may be in the woods. Tom will measure the size of the field to see what we can put in that area. It may be too small for a soccer field.

We will wait on the trails until the DNR is finished in the cemetery so we can discuss trails going through the wetlands.

The park has one basketball hoop with a cement slab. We discussed if there is room for a half or full court. Tom said mostly people are just shooting baskets or playing one on one now.

We will talk to Will about putting two questions to the residents as to which they would prefer to see us work on. Residents can contact Doris with the answers or if they have questions. The questions have to be ready to go out with the tax information. The Board has to approve putting the survey in the tax letter. In our next report to the Board, we can ask for the ok.

A motion was made by Tom and seconded by Linda to adjourn. Motion passed and the meeting adjourned at 8:05 p.m.

Respectfully submitted,

Doris French
Secretary