

Grant committee meeting of February 24, 2015

The meeting was called to order at 7:20 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.

Tom gave us the revised construction costs for the hall. We discussed the Midland Area Community Foundation match of \$5,000 to bring the natural gas line to the hall. The Board will attend the MCTOA meeting in March where a representative from the MACF will give more information on the grant.

Darla received a letter from the Loon organization stating the grant application has been received.

We discussed the possibility of basketball and soccer areas at the park. Basketball is on hold, but we can hold our meeting earlier in the day and look at the soccer nets and frames before the park opens. We can check into the US Soccer Foundation for money if we need to replace them.

Wanda gave us information on creating nature trails. We can get the information needed before the deadline to submit applications. We discussed either having bridges over the wetland area or having the trails around the grassy area only.

Doris gave everyone a list of grant places and Darla wants everyone to pick one place, research it and bring back an idea for the next meeting.

Linda has not been able to contact the people about scrap tires. Doris and Wanda will check into the DEQ site for tire recycling. We will need a truck and driver. Linda will check into where the tires go.

A motion was made by Tom and seconded by Linda to adjourn the meeting. Motion passed and the meeting adjourned at 7:55 p.m.

The next meeting is March 24, 2015.

Respectfully submitted,

Doris French
Grant Committee Secretary