

Minutes for the November 18, 2015 grant committee meeting

The meeting was called to order at 6:05 p.m. With Darla Rippee, Wanda Freeman, Mary Spraul, Laura Dawson, George Whittington and Doris French present.

A motion to accept the agenda was made by Wanda and seconded by Doris. Motion passed.  
A motion to approve the minutes was made by Wanda and seconded by Doris. Motion passed.

We discussed the MACF matching grant.

We viewed the sign information received from Barrett and Allstate. Mary pulled some on-line information for Matrix LED Signs in CA. They seem to have a sign that would suit our purpose. With all the other things needed, it will probably cost about \$6,000. The flagpole and sign both have to be lighted. Electricity will be run to them.

We discussed landscaping. Around the sign we could put annuals with a brick border. The hall's east side could have day lilies or stones with planters of flowers or shrubs. The north side and south side could have small weeping cherry trees by the entrances. We could get 5 urns for various flowers along those sides. The west side would be best for stones and ground cover. It could have plants that flower at different times through out the year. A bird house would make a nice touch there.

By the retention pond we could have high bush cranberries and other things to make it a kind of wildlife attraction. We discussed putting a walkway and bench and table in that area with a shade tree.

We can get a grille for the pavilion.

Darla will check on prices for planters, small fir trees. Doris will check prices for cement or wood benches. Laura will check prices for weeping cherry trees, high bush cranberries (through soil conservation) and she can donate fire bushes. Wanda will price the grille and walkway. Mary will price different types of trees, a bird feeder and bird house. We also should get hoses and a sprinkler.

We will bring these ideas to the board at their next meeting.

Our next meeting will be December 16, 2015 at 6 p.m.

A motion to adjourn was made by Doris and seconded by Wanda. Motion passed and the meeting adjourned at 7:40 p.m.

Respectfully submitted,

Doris French  
Secretary