

Minutes of the April 12, 2016 Grant Committee Meeting

The meeting was called to order at 2:10 p.m. with Darla Rippee, Wanda Freeman and Doris French present.

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

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

We discussed the landscaping the board approved. Instead of the crab apple tree on the lawn, the board wants us to have a flowering tree there. Dale Anger is donating some maple trees. We will ask the board if they would like those trees put on the south end of the pond.

Mari Sprauell and Laura Dawson want to meet with us to discuss the grand opening in May. A tentative meeting is scheduled for April 18 at 10 a.m. We talked about having a plaque with the four donating organizations names presented at that time.

We also discussed having a sign in sheet for those who helped either by donating their time or their plants for the open house tentatively scheduled for August. That could also be made into a plaque.

George is working on the sign for the hall and the generator.

We discussed getting a list of veterans in the area and having them work on a memorial.

We discussed WIN (Watershed Initiative Network). They give up to \$1,000 for projects having economic, environmental and/or community impact and show creativity, address an important and demonstrated need and support the vision of WIN. Wanda will research that for possible help with the ball diamonds since the baseball association has denied our request for the past 4 years. She will also work up something asking the churches for donations to put toward the diamond dust.

The next meeting is scheduled for May 10, 2016 at 2 p.m.

A motion to adjourn was made by Wanda and seconded by Doris. Motion passed and the meeting adjourned at 3:20 p.m.

Respectfully submitted.

Doris French
Grant Committee Secretary

Landscaping items approved by the board:

fence around the dumpster

boulders

rain barrels

under the eaves around building- cedar or cypress mulch covered rock

parking lot to ditches north & south of building mesh with wildflowers, lilies and grass

south east corner flowering crab instead of norway spruce tree (changed to flowering tree)

around retention pond spruce trees, high bush cranberry, wild flowers and clover

bench between main entrance inside and outside doors

park size grill for north side of pavilion