

Minutes of the May 10, 2016 Grant Committee Meeting

The meeting was called to order at 2:05 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.

The grant proposal for the landscaping was submitted to the Midland Area Community Foundation. If they have questions, they will be contacting Doris.

The next day to work on the landscaping is June 4 at 9 a.m. We hope to have much of it completed that day. Doris will ask George about planting 2 donated maple trees at the south end of the pond.

The grand opening is scheduled for June 16 at 2 p.m. Flowers have been donated and the board approved money for refreshments. Invitations will be going out this week with RSVP by June 1.

The open house is scheduled for August 13, 1-4 p.m. The Fire Department will have some of their equipment on display. This will be a thank you for all who helped create the hall and landscaping and a time for residents to see what we have accomplished with the help of many generous contributions.

We discussed the diamond dust. Wanda got an estimate of \$515 from Fisher's. One dump truck of diamond dust will cover 60 x 60 ft, one inch thick. We will ask different people to help us coordinate how it should be mixed with the existing ground. Darla will ask the Loons groundskeepers and Wanda will ask the parks and recreation groundskeepers. We will also check with www.altimate-baseball-field-renovation-guide.com for the basics.

We are waiting for board approval to move ahead with the fire barn but will be discussing new ideas for grants, such as walking and exercise trails, climbing rocks, etc. with possible funding by the DNR.

The next meeting is scheduled for June 14, 2016 at 2 p.m.

A motion to adjourn was made by Doris and seconded by Wanda. Motion passed and the meeting adjourned at 3:40 p.m.

Respectfully submitted.

Doris French
Grant Committee Secretary