

Grant Committee Meeting of August 16, 2016

The meeting was called to order at 10:05 a.m. With Darla Rippee, Wanda Freeman and Doris French present.

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

We discussed page 2 of the Town Grant where it states matching funds can include in-kind donations of materials or contracted service. Volunteers can be used but are not part of the in-kind matching, only the community involvement. We called MACF to see if the equipment we used to move the materials could be included in the matching. Melissa said equipment could be included. We got estimates of the cost of the donated materials and equipment. They are: Hasta \$30; flowering pear tree \$69; bulbs \$100; milkweed \$6; vehicle mileage to get plants 236 @ .55/mile \$130; and approximately 50 hours of equipment used for moving rocks, mulch, gravel and dirt @ \$10 per hour \$500.

The open house was well attended and a success despite the weather. Residents toured the facility and spoke to various board members. The EMS, 911, sheriff deputies, and water had displays. The fire department had equipment there and the kids were able to help put out a house fire and set off a smoke alarm.

Fire department grants - Doris was not able to locate the newspaper article concerning a grant given to a fire department for equipment. Wanda will look for it or contact the MDN to get it.

Fitness trails were discussed. We will draw maps of where we think different equipment can be placed around the park and bring them to the next meeting. The audience suggested t-ball so kids in wheel chairs could hit balls, could swing, or use parallel bars.

The next meeting is scheduled for September 13, 2016 at 2 p.m.

A motion to adjourn was made by Wanda and seconded by Doris. Motion passed and the meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Doris French
Secretary