

## Minutes of the November 15, 2016 Grant Committee

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

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

We updated Heidi on what projects we have been working on.

The ending date for the landscaping grant is December 31, 2016. We discussed how much money we have to spend to match the total. Some things that we can include in the grant are lighting (solar lights by the entrance and at the pavilion), planters (four 4-6 ft long each for around the pavilion and by the entrance), bird house poles. Other items we discussed were chairs, a bird bath, and stone or cement around them for easier lawn care.

We discussed asking the board which of 2 options for the remaining grant money they would prefer, either we can purchase some of the items listed above with it or we can return it to the MACF. We estimate that about \$3838.44 has to be used or about \$1919.32 returned to MACF. Heidi will check prices for lighting to the pavilion, and Darla will check on planters and bird baths, and Doris will check with Reder to see what the cost of a planter with a solar light for the entrance is.

We will ask Laura and George if 12/6/16 at 3 p.m. is a good time for them to help plant the remaining things.

Heidi said people were interested in exercise equipment for the park. They also wanted to see us put in basketball, volleyball, a library box and shade by the spray park. She said we could rent out more pavilions if we had them because of the amount of people who use the park, but then we would need more parking too.

A motion to adjourn was made by Heidi and seconded by Doris. Motion passed and the meeting adjourned at 3:25 p.m.

The next meeting will be December 13, 2016.

Respectfully submitted,

Doris French  
secretary