

## GRANT COMMITTEE MEETING

January 16, 2023

### **Attendees:**

Andrea Krotzer Burton, Katy Johnson, Carolyn Langlois, Mark List (entered approximately 7:18),  
Carol Schaefer Mary Spindler, and Judy Wirtz

Called to order at 7:05

**Meeting Minutes for January 12, 2023** – Judy motioned to approve, and Andrea seconded

### **Team Updates:**

Carol is checking on the cemetery information and at present Laura and Rosemary are the contacts. Carol is also looking into vendors for costs to purchase items for the cemetery. Vaugh is simply opening and closing the cemetery, but a sexton should be the one to know what's going on.

Judy presented a spreadsheet of all grants and the deadlines list, and of what we have applied for so far, so everyone knows what is going on. Carol did a spread sheet for grants also, but in more detail.

Andrea is waiting to hear from the Board on whether she should proceed on requesting another grant for the AEDs, as the one is basically one free, but we'd have to almost pay for another. Mark asked her to talk to the board on this.

Katie will create a project plan on the grants, so we know what went in and how much it's for.

Judy and Mark stated that we need an architect for the planning/layout of the park equipment. We also need to focus wheelchair ramp, paved/cement walkways.

Shade area for park: Katie, Andrea, and Mary will come up with estimates for different ideas for a shade area for the benches, such as poles with a metal roof.

Barry MacGregor's letter requesting broadband, and Judy responded to him.

**Roles and Responsibilities** – Judy put together a draft for job duties. Mary requested she date it.

**Five Year Plan** – Judy will type up and share with everyone, and will give Andrea a 5 year plan for DNR.

### **GRANTS –**

Mibank grant – Carolyn is looking into, and will complete the information at home. Carolyn will register us or this.

Midland Area Foundation – Andrea asked how many grants do we want to apply for?

Beautification – suggestion to apply for grants for trees, bushes, etc, and raised garden for the wheelchair accessibility.

Judy motioned to close, and Carol seconded

Meeting closed at 8:26 pm

