

## GRANT COMMITTEE MEETING

April 3, 2023

### **Attendees:**

Carolyn Langlois, Mark List, Kelly Rogers, Carol Schaefer Mary Spindler, and Judy Wirtz

Absent: Katy Johnson

Judy asked that Mary send Meeting Minutes to Maria Hickerson, and also add Kelly to the Committee.

**Meeting Minutes for March 20, 2023** – Judy motioned to approve with changes, and Mark seconded.

### **Team Updates:**

Discussion was on **Service Clubs** in Midland, as they are all under one umbrella for grants.

Judy made contact, and **KJP** needed updated invoices. Carolyn stated that she will get invoices for the shades, because the spray park has benches, but no shade. It was mentioned that the community team will clean up the ground cover at the park. Carolyn will work on writing something up for a shade grant, and will find out the time lines for availability.

Laura and Heidi will be setting up a Consumer Energy project, and Mark will look into it.

Steve does not have the diagram for the park yet, but Mark Pitt was in the process of marking it up, and Kelly will look into it.

**Sparks Grant**, Judy stated that some of the ADA equipment, should also have sensory things to do for the kids. Carolyn also wanted multiple sensory devices installed throughout the park. If the Board approves, we should look into a basketball and pickle court. Carolyn stated that a basket ball court would be 30' x 60' with 4" concrete slab. We'd also need benches around it. There was discussion on possibly pouring water on it in the winter, and freezing it.

Kelly stressed that we need to also look for stuff for **toddlers**, as currently there isn't anything. I think everyone agreed to this. Kelly will look into different types to choose.

Kelly stressed that we need to have an **emergency pathway** made in the park for ambulances, etc. from 9 Mile and Prairie Rd.

### **Meetings:**

May through September, there will only be one meeting per month for the Grant Committee as everyone is so busy. We will be doing the first Monday, to have things ready for the following weeks Board Meeting.

**DATES OF MEETINGS:** May 1, June 5, July 17 (Due to holiday), August 7, and September 18 (again due to Holiday)

Carol motioned to adjourn, and Judy seconded. Meeting closed at 8:20 pm