Minutes for the July 28 2015 Grant Committee

The meeting was called to order at 7:15 p.m. with Darla Rippee Wanda Freeman and Doris French present.

It was announced that Tom York has resigned from the committee.

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

A motion to accept the minutes from the last meeting was made by Wanda and seconded by Doris. Motion passed.

Darla sent an email to Edenville Township saying we just use the books by Beverly Browning as guidelines for our grants. There is no need to meet.

Doris reported that the person she contacted only did the whole soccer field. The nets should be ordered individually by us. The area behind the ball diamonds is over $200 \times 200 \times 10^{-2}$ sq. ft. so there is plenty of room for the maximum field of $55 \times 80 \times 10^{-2}$ sq. ft. with room for benches for spectators.

We worked on the mission statement and goals (which have to be approved by the Board and other things for the Consumers grant. Doris will type it up for the next meeting.

The parking lot at the park polling improvements and handicap play equipment were postponed for the next meeting.

The next meeting will be Wednesday August 5 2015 at 2 p.m.

Respectfully submitted

Doris French Secretary