GRANT COMMITTEE MEETING

March 20, 2023

Attendees:

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

Absent: Katy Johnson

The Board announced that Andrea Krotzer-Burton has resigned

Called to order at 7:00

Meeting Minutes for January 16, February 6, March 6, 2023 – Judy motioned to approve with changes, and Mark seconded.

Team Updates:

Judy asked about the letter of intent to Milbanks and Carolyn stated that she had not received any response.

Gerstacker grant committee sent a letter to Laura, and she passed it on to Mark, which they requested more information. Carolyn will contact them, and e-mail the Grant Committee with the information, and Judy will forward it to the Board. The Gerstacker foundation will review the requests by May 12.

Carolyn stated that she has registered the Grant Committee to the Midland Foundation.

Carol stated that the Board will give us the park plan so we know what grants to obtain with their approval. There was much discussion on the plans for the ball park diamond, and what exactly we need to get for it. Mark stated that Heidi had plans drawn up, and that he'll get them to us when he can. Also, Heidi was working with Steve Sharda, Sales Representative for Little Tikes (616-210-4522) to develop a formal plan for the ball diamond area. Little Tykes has a warrantee for 15 years.

Carol and Carolyn discussed putting in a combination of a pickleball/basketball court which would measure 20' x 44'. Mark stated that this should replace the one behind the bathrooms. Carolyn will be getting estimates for this for cement. This would be contingent upon grants.

Judy talked to Laura and Heidi about getting electricity, LED lights.

Judy stressed again that we need to get shade for the splash park, as the survey emphasized that a lot of people wanted it.

Carolyn will also apply for the Service Club Grant Application.

NEW BUSINESS:

Fire truck information, Darryl needs to be involved in what kind/type of truck we need to get.

Judy presented the Five Year Plan, and wants everyone to review and approve it.

Next Meeting: April 3, 2023 (Mark will be gone April 17)

Mary motioned to adjourn, and Mark seconded. Meeting closed at 8:11 pm