

Building Addition Team
October 28, 2008

Members Present: Jeff Cook, Stephen Dahl, Dave Mount, Dan Tanner, Wendy Meierhoff.

Also present: Clerk Ann Cox, Center for Changing Landscape representatives Mary Vogel and Laura Ditzler, Sue Lawson, Michele Lampela, George Sundstrom, Don McTavish, Denise Schraufnagel, Sherry Camper, Janis Hooey, Wayne Dahlberg.

Meeting came to order 6:35 p.m. Sue Lawson presented Mary Vogel and Laura Ditzler, this will be the last meeting with Center for Changing Landscapes.

Sue then turned the meeting over to Mary and Laura; Mary gave a brief history of the process then turned it over to Laura who gave an in depth description including drawings. They have made this a step process so the township can complete the landscaping as finances allow.

Project title is North Shore Community Center and Community School, joining the two titles brings synergy to the project.

Step 1: fix the drainage issue

Step 2: regrade the entire site then fill in the elements.

Step 3: everything else may then be added as funds become available.

- Priorities would be the new trails and the water gardens to stabilize the soil, Windbreaks.
- There are a number of grant possibilities available.

Following multiple discussions Dave Mount thanked Mary and Laura for all their hard work during this process.

This portion of the meeting closed at 8:00 p.m.

Grant opportunity, Jane Musser fund, grant due November 5, 2008 the grant is 5 pages in length. It is a \$25,000.00 a broad scope grant for communities with less than 100,000 residents. Jeff Cook made a motion that Dave Mount pursues the Jane B Musser grant, Dan Tanner seconded. Motion passed. Wendy Meierhoff was absent for this vote. Dan Tanner, Jeff Cook, Stephen Dahl and Dave Mount all voted Yes.

BAT discussion followed: The BAT committee has accomplished what we set out to accomplish, our next project is fund finding. How are we going to formalize this? We definitely need a focal point, a small group that would agree to have their fingers on the pulse of everything that is going on. We have a need to have one or two people directing everything, if they do not write one single word they need to know what is going forward. Stephen Dahl volunteered, Sue Lawson was also recommended to work with Stephen. BAT has now been revamped to search for funding.

Meeting closed 8:40 p.m.