

Grant Meeting  
November 25, 2008

Meeting opened at: 7:05 p.m.

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

Also Present: Sue Lawson, Darcie Rolf, B.J. Kohlstadt, Janice Hooey, Dan Schutte, Amy Bergerson, Susan Rose, Jamie Zak, Clerk Ann K. Cox

List of things we wish to accomplish this meeting:

- review of the CCL plan
- Grants in hand
  - LP Grant
- Grants in the Works
- Grants To Be
- Coordination and Phasing
- Coastal Grant issues

In the future we could apply for a large coastal grant. We need to plan strategic approaches for phases and grants for which we will apply. There may come a point where the school needs to decide how many dollars the town needs to provide. We wish to come closer to having an idea of where we stand.

Dave Mount gave a brief review of how we got to this point in construction. We have a living document: landscaping site plan.

The following items were discussed:

LP Grant - \$75,000.00 which is spread out over the following projects: Timeline completion date October 30, 2009.

- Outside pavilion
- Playground improvements (site preparation, playground equipment)
- Fitness course
- Handicapped accessible ¼ mile trail
- Basketball/tennis court; butterfly gardens
- Improvements to the 3 sisters garden
- Softball field, soccer fields (erosion and weed control)
- Landscaping
- Foot bridge over Schmidt creek
- Outdoor restroom
- Benches in the woods on the nature trail.
- Other items needing funding
  - elevation work
  - storm water
  - bringing the forest into the site as corridors between open areas.
- Soccer field concerns
  - actual surface grade
  - non-clay top soil (currently there is no top soil)
  - possibly remove crown from 6" down to 3" on small soccer field

Other grant ideas:

- Estimates for tearing up existing tennis courts
- fill for the playground and basketball court

- paving the basketball court
- engineered fill underneath the pavilion
- concrete slab under the pavilion.
- outdoor bathroom pit vault has not been funded.

Musser Grant: Will be awarded in the spring. Main focus is on communities.

- Request of \$23,000.00 for the following:
  - consultant to oversee the construction as it happens
  - rough grading
  - final grading
  - top soil for rain garden/swale area
  - prep and re-seed lawn/athletic fields
  - erosion control/screened and compactable base for walkways
  - surface aggregate
  - trees and other woody plants.

LK Johnson Grant: Main focus is on education, storm water and re-vegetation.

- Dave Mount, Susan Rose, Jamie Rowe and Sue Lawson to meet with Joan at LK Johnson to discuss our needs. *A date to be set for the first part of December.*
- A letter of inquiry should go to their administrator: *Dave Mount and Susan Rose*
- Write grant to LK Johnson: *wait until after letter of inquiry and meeting to decide who will write the grant.*

LP Grant immediate needs:

- Meet to implement LP grant: *Wendy Meierhoff, Dan Schutte and Sue Lawson*
- Fitness trail: *designate a time to decide where the trail will be placed.*

Need: a drawing which shows in skeleton outline where the existing soccer field sits, and where other current fields exist.

Can proceed with:

- bridge down the trail
- deer fencing (8 foot with wire fencing material \$3000.00)

Discuss:

- handicapped accessible trail
- rain garden safety issues

Meeting closed at: 8:55p.m.