

## STONE HATCHERY PARK & RECREATION ADVISORY COMMITTEE

June 30, 2006 Meeting

The meeting was opened with a pledge of allegiance to the flag.

Volunteers members in attendance were, Janet Clark, Nancy Stephan,

Roger Carroll, Barb Waldron, Richard Thomas, Cheryl Thomas, Bob Baldwin

The minutes of the June 1st, 2006 meeting were presented.

**MOTION** was made by Bob Baldwin and supported by Nancy Stephan to accept the minutes as corrected. Motion carried.

The following are items the advisory committee reviewed and discussed;

1. The proposal from Thomas Sage, Civil Engineering & Surveying.

Question of underground utilities in the Stone Hatchery for calling "Miss Dig", and the security light is the only one.

Locate & describe all trees 2" or greater in diameter. The consensus of the board

was the entire park didn't need to be done immediately and only trees 6" diameter.

May not need proposal # 5 for grade purposes.

Topographical map – Bob Baldwin and Cheryl Thomas were going to check with the

Ferris College of Surveyors

Building structure – Cheryl will also check Ferris Structural Engineering Dept.

Need more information for the structural opinion analysis of the stone hatchery building.

2. Need to ask Marlies Manning on contingency costs.
3. Brush pile has been burned off and volunteers will brush hog over grown areas.
4. Need to have volunteers check for poison ivy.
5. Roger Carroll reported he has talked with contractors for bids on the "Township Hall

Park excavating and just needs to get ok from the township board to get bids.

6. Pavilion recommendation – 24' x 32' x 10' side wall.
7. Clark and Carroll will check with Elmers Cement Company on costs of cement all at once, for the basketball court, shuffle board, and pavilion.
8. Need to do letter to DNR on Manchester Park, with township board permission. As recommended at previous meeting.
9. Cheryl Thomas will also check with the video department on a history video with audio and pictures.
10. Great Lakes Energy was also suggested for grants.
11. Ground breaking date and ceremony.
  - a. Suggested date August 1<sup>st</sup> – 7:00 p.m. evening
  - b. Media coverage
  - c. Invite candidates and County Commissioners
  - d. The Pioneer
  - e. Ribbon cutting
  - f. Information to Chamber of Commerce and at Mecosta Co. Fair.

Advisory Committee will meet at 5:30 p.m. before ground breaking.

Volunteers will bring refreshments.

Moved to adjourn at 8:30 p.m.

Janet Clark