

CHATHAM COUNTY REC ADVISORY COMMITTEE

Meeting Minutes

		Date	May 2019
Meeting Title	Monthly Meeting	Time	7:00 pm
Location	Recreation Meeting	Secretary	Ann Alston
Called to Order	Tim Mounce		

Key Points Discussed		
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No.	Topic	Highlights
1.	Minutes	
2.	Review of application	<ul style="list-style-type: none"> Deadline to apply, May 24 Grant total \$20,300 Currently, Rocky River Heritage is the only agency that has completed the application. There are two other agencies that are interested but have not started the application
3.	Scoring system	Review of Matrix Scoring-Part 1 Part 2- As the agencies come in to present, consider if below, meets or above and base it on the evaluation criteria.
4.	Friends Group or Foundation	The group discussed how the group or foundation may help with funding of recreation projects. It was decided that this subject would be ongoing.
3	Funding Policy	Suggestion was made to change wording under purpose. This change would allow agencies to be eligible to apply to Human Services grant too if program request is different. George made motion and Josh second.

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5	Master Plan Update	<ul style="list-style-type: none"> • Consultants are in conceptual design phase. • Additional feedback was collected at the Clyde Feast and Bynum open house. The design will be presented to the public-June 4 and June 6. The committee will approve plan at meeting on June 25. • Tim will call into meeting if needed.
6	Additional Updates	<ul style="list-style-type: none"> • Briar Chapel-Playground completed • Picnic shelter should be completed in three weeks • Walking trail issues with slope and will cost more. The request is to realign trail in another location. • Pokeberry Bridge Design-There are questions about the permits.

No.	ACTION ITEMS	Member Name	Target Date

Participants

#	Name	
1	Ann Alston	√
2	Lisa Baaske	√
3	Tracy Burnett	√
4	Andrew George	√
5	James Fogleman	A
6	Josh Lindgren	√
7	Megan Lynch	A
8	Timothy Mounce	√
9	George Pauly	√
10	Tammy Phillips	√
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√ = In Attendance

A = Not in Attendance