

## Community Building Development Team

### Board of Directors Minutes

Date: Tuesday – June 10, 2014

Time: 7:30 a.m.

Location: Cedar Springs Tool Engineering

Members Present: Kurt Mabie, Tom Mabie, Betty Truesdale, Carolee Cole, Sue Wolfe, Dale Larson

Members Absent: Shawn Kiphart

1. Agenda Development & Acceptance – Added Visioning Statements and Pieces of the Puzzle to the agenda – Moved by Carolee seconded by Tom to approve the agenda with changes.
2. Discussion of Treasurer's Reports/Minutes Approval at Team Meetings – Treasurer's reports will be presented at the Board of Directors meetings. Minutes will be approved at their respective meetings – Board of Directors at Board of Directors meetings, Team meetings at Team meetings.
3. Treasurer's Report – See Attached. Nothing new.
4. Johnson Property update – It will take 6 – 8 weeks to do the environmental study. The Cedar Springs City Manager has committed nearly \$30,000 in Brownfield monies to the Johnson property for any necessary environmental clean-up. We will have more answers by August.
5. Trout Unlimited update – Kurt met with the DDA and Nichol DeMol of Trout Unlimited yesterday. Perry Hopkins, Chair of the DDA, is excited about how Trout Unlimited can help the DDA meet its goals. All Trout Unlimited communications will now go through the DDA and credit for future activities will go to the DDA.
6. North County Trail update – There was a suggestion that the Boy Scouts / Cub Scouts / Eagle Scouts could become the managers for the trail in the Cedar Springs area. Suggestion that we could team with the DNR to get a learning center established. Tom Noreen could be a good contact person. Amanda Gerhardt needs to be involved.
7. Library Building update – DEQ personnel and Josh Zuiderveen will be at the site today. The Library Board voted to put the building on Main Street and will be choosing an architect soon. Kurt is hoping there will be some earth moved and retaining walls built and other site preparation activities very soon in preparation for the building to be built. This will generate excitement and give time for the land to settle. Suggestion to involve

Sonia Cronkright in designing the entire area, how everything ties together. The architect will help with this as well.

8. City Council update – Dale Larson has been able to encourage forward planning with the Fire Barn
9. Website update – Shawn Kiphart is absent. Tabled.
10. Pieces to the Puzzle – Kurt drew a thinking/mind map on the white board. See attached. We will add this to this month’s Team Agenda. We will also add public relations to the agenda for every month.
11. Design Committee update – Duane McIntyre has done so much work and we so much appreciate it! Sue presented new drawings. It appears if we can get the easement for Maple Street but this official process will need to be started with the City by property owners. Both the Community Gathering Center and the Gym/Classrooms will probably fit on the Johnson property. Parking is not included in these plans so will still need to be addressed.
12. Partnering/Naming with other groups (Rotary, Music Boosters, Athletic Boosters, Lions, etc.) – Put under Public Relations.
13. Grants/Fund Raising – Continuing to work on the pieces that will lead to this.
14. Holton’s – Pursue with City Council that we name or honor the Holton’s by naming the “Park” or “Town Square” after them or put up something that is in memory of them. We will talk about this at the Team Meeting and make a presentation to City Council regarding the thoughts that come out of the Team Meeting.
15. Agenda Development for June 17 Team Meeting – Continue thinking toward finalized mission and vision, website, pieces of the puzzle, report from DEQ, etc.

Meeting Adjourned: 9:20 a.m.