

## Community Building Development Team Meeting Minutes

Date: Tuesday, April 15, 2014

Time: 6:00 p.m. Location: Amish Warehouse

### VISION STATEMENT

*“The Community Building Development Team exists to construct a building and space where the many clubs, governmental entities, educational organizations, community organizations and residents of the greater Cedar Springs community can gather for cultural, educational, recreational, commercial and family/community events. Because this vision enhances the mission and goals of these many entities, we hope to collaborate with them to design, raise the funds and construct this space. It is our goal, as reflected in the vision statements of many other community entities, that the space will retain our small-town character, incorporate natural features, link neighborhoods, enhance characteristics that already define our community and make it easy for families, youth, senior citizens, organizations and all community members to gather, celebrate and serve each other.”*

### Attendees:

Hal Babcock	Vickie Babcock (6:30)	Kathy Bremmer	Amanda Gerhardt (6:10)	Jeff Gust
Mark Laws	Deb McIntyre	Duane McIntyre	Dave Ringeler	Bob Truesdale
Keith Hall (6:15)	Donna Clark (6:10 and left at 6:50)			

Call to order: The meeting was called to order at 6:05 pm by Kurt Mabie.

### Board Member Roll Call:

Officers Present: Kurt Mabie, Tom Mabie, Betty Truesdale, Carolee Cole (left at 7:15), Dale Larson, Sue Wolfe

Absent: Shawn Kiphart

Approval of Minutes: March 18, 2014 Team meeting and April 7, 2014 Board of Directors meeting.

Moved by Sue Wolfe and seconded by Dale Larson to approve the minutes as presented. Minutes approved.

### Approval of the Agenda:

Moved by Tom Mabie and seconded by Dale Larson to approve agenda with additions.

- a. Reports – D. Community Building Design Team Update
- b. Reports - E. CBDT Director’s Meeting Dates

Agenda approved.

Treasurer’s Report: Presented to Team Members by Treasurer Betty Truesdale. Expenses: \$1,815.00. Total Current Balance on Hand: \$453,794.64

### Reports:

1. Domain Name: Kurt Mabie shared the official domain name as CSCCommunityCenter.com and CSCCommunityCenter.org
2. Property Acquisition: Kurt Mabie announced the CBDT has made an offer on the Johnson Property. He is expecting a response by 4/20/14. Report at next team meeting.
3. North Country Trail: Mark Laws has made connections with persons at their headquarters in Lowell. They are interested in working with the CBDT. This trail is a National Park and would therefore qualify for federal

funding grants. Mark was given a map of the trail which runs from Crown Point New York to North Dakota. This trail is 4,600 miles making it the longest walking trail in America. The following committee was created to continue discussions and attempt to gain support of bringing the trail through Cedar Springs. Committee Members Include: Kurt Mabie, Dave Ringeler, Mark Laws, and Carolee Cole. Mark will serve as Chairman of the Committee and arrange the meeting date. Report at next team meeting.

4. Trout Unlimited: Kurt Mabie is meeting with Nicole from Trout Unlimited on Wednesday to finalize the plan for the Rain Gardens to be started this spring. Kurt will finalize any funding that may be needed and report back to the City of Cedar Springs even though this work will be done on private property. Report at next team meeting.
5. Library Donation: A letter will be prepared and presented to the library board expressing the CBDTeam's desire to donate funds in support of a new library. Duane McIntyre reported the Library Building Committee will meet next week and hopes to move forward in selecting an architect and then securing an architectural drawing for the library. This is dependent upon the library board's approval which will be presented at the April Library Board Meeting. Bob Truesdale shared the name of Latitude Engineering as a possible architect. Duane McIntyre hopes construction on the new library can begin this fall. Report at next team meeting.
6. City Council Goal Setting and Planning Meeting: Kurt Mabie, Bob Truesdale, and Mark Laws attending this meeting of the City Council. The city is currently allowing city council members to participate in this discussion. The council identified their top priorities for the city and will vote on those items at the next regular City Council Meeting to be held on Thursday, May 8 at 7 pm. A new library and new community center were at the top of the list. All CBDT members and all area citizens were encouraged to attend this city council meeting. Report at next team meeting.
7. Community Night: Carolee Cole and Sue Wolfe designed a postcard and posters to be displayed at Community Night which will be held at the CS High School on Thursday, April 17. Kurt and Tom Mabie will man the booth to talk with area residents.
8. Community Building Design Team: Kurt Mabie suggested asking Fred Gunnell to serve on this committee. Sue Wolfe will ask him. The committee consists of Kurt Mabie, Jeff Gust, Amanda Gerhardt, Dale Larson, Duane McIntyre, Dan George, Sue Wolfe and hopefully Fred Gunnell. They will meet on Wednesday, April 16 at 9 am at Hilltop School conference room on the 3<sup>rd</sup> floor. All members are invited to attend. A regular meeting schedule will be established and shared with all members. Report at next team meeting.
9. CBDT Board of Director's Regular Meetings: The CBDT Board of Director meetings will be held on the second Tuesday of each month at 7:30 am at CS Tool Engineer on Cherry St. All are welcome.

#### B. New Business

1. Board Member Attendance: Kurt Mabie emphasized the importance of Board Members letting him know if they cannot attend a Board Meeting or Team Meeting. Mabie must be notified in order for the absence to be excused.

Next CBDT meeting will be Tuesday, May 20 at 6 pm at the Amish Warehouse on Main St.

Meeting adjourned at 7:55 p.m.

Respectfully Submitted,

Sue Wolfe, Acting Secretary in Carolee Cole's absence.