

Community Building Development Team

Board of Director's Minutes

Date: Tuesday – August 11, 2015

Time: 7:30 a.m.

Location: Cedar Springs Tool Engineering

- I. The meeting was called to order at 7:35
- II. Roll Call –
Board Members Present: Kurt Mabie, Tom Mabie, Betty Truesdale, Carolee Cole, Dale Larson, Sally Howland, Nick Andres, Sue Wolfe.
Board Members Absent:
- III. Agenda Development and Approval – Nick Andres made a motion to approve the agenda with the following additions. Dale Larson seconded. Approved.
 - A. HRC Proposal
 - B. Design Committee Meeting this month
- IV. Approval of Minutes from July 14, 2015 meeting and an electronic vote on July 31, 2015 approving a Launch Party for the Capital Campaign to be held on September 12, 2015 from 5:00 – 9:00, in the American Legion Hall in Cedar Springs. The vote approved the party and a maximum investment of \$2,100 to fund the party. Dale Larson made a motion to accept the minutes as presented. Sally Howland seconded. Approved.
- V. Tom Mabie made a motion to approve the treasurer's report. Dale Larson seconded. Approved.
 - A. There was interest of \$113.40 in July.
 - B. This brings the total in the savings account to \$705,179.64.
- VI. Discussion of profile for new board members.
 - A. The following was suggested as important qualifications for a new board member.
 1. Construction experience
 2. Grant writing experience would be great
 3. Team Player
 4. Committed to building community as demonstrated by previous involvement in community building
 5. Younger person
 6. Financial experience
 - B. Two persons submitted letters of interest; Perry Hopkins and Julie Wheeler.
 - C. Sally Howland made a motion to approve Julie Wheeler. Sue Wolfe seconded. Approved.
- VII. Natural Flowing Spring
 - A. Josh is moving ahead on the permit. Nichol is developing the plans.
 - B. Josh stated we cannot install the rain gardens until the building is in the process of being built. Question regarding why.
 - C. Question as to whether Josh is getting a permit that includes the entire area from the amphitheater to the library
- VIII. Boardwalk along Cedar Creek
 - A. Construction will have to wait until wetland restoration has been accomplished.
 - B. Discussion regarding what we need from HRC and how to interpret the proposal
 - C. We will schedule a meeting with HRC next Tuesday at 5:00 to clarify.
- IX. Amphitheater
 - A. Dale Larson showed a drawing that Doug Gordon did.
 - B. Will wait till after the meeting with HRC to continue development of plan.
- X. Clarification of Committee Appointments and Responsibilities –
 - A. Discussion of how to move forward with process that was designed.

- B. Sue will send out some recommendations for improving the process.
- XI. Design Committee – Wednesday, July 15 meeting will be cancelled
- XII. North Country Trail – We will set up another meeting with NCT and NPS folks.
- XIII. Marketing/Communication – Thank You to Doug Gordon.
- XIV. Tom Cronkright, Jr. will get a closing scheduled on the land swap with the City of Cedar Springs.
- XV. Leon Stout is working with the owners of the land immediately north of Cedar Creek on Main St.
 - A. The estimated cost to raze the house will be \$7 – 10,000.
 - B. The cost to purchase is likely to be around \$10,000.
 - C. Tom Mabie made a motion to purchase the land as long as the price does not exceed \$15,000. Second by Sue Wolfe. Approved.
- XVI. Library Building
 - A. Site plans and prints are in process
 - B. Soil borings were done on August 4.
 - C. Duane McIntyre will be presenting the plans at the Planning Commission tonight. Board members were asked to please show up if possible.
 - D. We will greatly encourage that there is a motion to create a PUD for an area from Maple St. to Pine Street and 5th St. to East of Main St.
 - E. Capital Campaign Committee report
 - 1. Proceeding with the launch party
 - 2. Nick will send board members a list of invitees. Board members should add names.
 - 3. Building the Heart of Cedar Springs newspaper article needs to go out before the launch party.
- XVII. City Council
 - A. Master Plan – An official date for a joint meeting between CBDT Board of Directors and City Council has not been chosen yet.
 - B. Kurt Mabie will make sure it is raised in the Planning Commission meeting tonight.
- XVIII. New business – Kurt reviewed how many good things are happening in Cedar Springs
- XIX. Agenda Development for August 18, 2015 Team Meeting.

Adjourned at 9:00 a.m.

Next Director's Meeting – Tuesday, September 8, 7:30 a.m.

Respectfully Submitted
Carolee Cole
Secretary