



Board Meeting, June 8, 2016 @ 6:00 pm
Boardwalk on trail, north of Foreman

Attendance - LARA Board Members; Al Halbeisen, Mari Stone, Betsy Davidson, Mark Anderson, Perry Beachum, and Jeff Althoff, who attended to represent the City Council. Guests: Dave Austin.

1. Minutes – May meeting minutes were approved as presented.

2. Treasurer's Report – Davidson gave a Treasurer's report – Invoices to be paid to Williams and Works and Clean Cut Mowing.

3. Public Comment – none

4. Phase 1A – Gee Dr. to M-21 – Has been surveyed using private funding. Initial meetings with DDA and Michigan Wire have been held. Dean Lonik of Michigan Wire will not support the easement request. Alternative is to go through the ROW – grading easements will still be needed. Anderson will ask LLP about utility pole placement in that area.

Phase 2 – Beachum motioned to accept Williams and Works proposal for funding applications. Anderson supported and the motion carried. MDOT will be the largest funder of this Phase, with a smaller portion from DNR if needed. Note - if we apply to the DNR, we will all need to amend our Rec Plans.

Regarding other funding sources - 100K has been requested from LACF, and 10K from each municipality has been pledged. Naming opportunities or sponsorship signage was discussed and there were no objections. Anderson noted that Meijer may be interested.

Next Meeting dates - Beachum motioned to cancel the July meeting for lack of a quorum. Stone seconded, and the motion carried. The next meeting will be held August 10th at the Rotary Pavilion on Foreman Rd.

The meeting adjourned at 6:55 pm.

Mari Stone

Respectfully submitted,
Mari Stone
LARA Secretary