

**Russom Park Board**  
**01-14-2020**  
**Minutes**

1. Regular Meeting 01-14-2020
2. Silver Creek Township Hall
3. Jim Humphreys - Meeting called to order at 7:00 p.m.
4. Members: Present: Mike Glynn, Rozanne Scherr,  
Jim Humphreys, Joe Moore.  
Absent: Danielle Lucas
  
5. Guests include: Stefanie Holland,
  
6. Motion to approve minutes from 10-15-19.
  
7. Discussion:
  - A. Update on playground chips. Hopeful for spring delivery.
  - B. SCT adopted 5 year Parks Plan. City has already adopted their plan.
  - C. Young Professionals gave an update on the Pavilion project funding sources.  
Fund raising and possible grants.
  - D. Young Professionals update and discussion on DNR Grant process.
    1. State Pass Port Grant process, DNR Trust Fund Grant.
    2. Target dates for April deadline. Working with Whiteman for SCT parks  
Plan to get filed with DNR.
  - E. Discussion about grant procedures. Land Water Fund, DNR criteria for grants.  
Such as why, universal design, Financial need, priority, site maintenance,  
Accessibility, sustainable design.
  - F. Ms. Holland reviewed the Pavilion project.
  - G. Football is progressing.
  - H. Acknowledged passing of Jim Benedix and expressed what a huge part of the  
Russom Park Board Jim was.
  - I. Discussed change of meeting time back to 6 p.m.
  
12. Next Meeting: 04-14-2020- City Hall. 6 p.m.
13. Adjourned: 7:45 pm.

Submitted: Mike Glynn, Secretary.