

**Village of Sunbury
Parks and Recreation Committee
Special Meeting Minutes
January 15, 2021**

- I. **Call to Order**- Councilman Tim Gose opened the Sunbury Parks and Recreation Commission Special virtual meeting at 3:00 p.m., Friday January 15, 2021 via Zoom.
- II. **Roll Call**-Those answering roll call: Tim Gose, Cindi Cooper, and David Martin. Also, in attendance were Administrator Allen Rothermel, Engineer Dave Parkinson and Councilman Joe St. John
- III. **Visitors** – none
- IV. **Minutes**- none
- V. **Old Business**
 - a. **Reservoir Grant Project Discussion**- Engineer Dave Parkinson reviewed estimated costs for a project constructing a 6 ft. wide gravel (crushed limestone) path around the entire perimeter of the Reservoirs:

Entire Perimeter	\$208,000
Without divider	\$182,000

With a local share of 30% the cost to the Village would be \$54,805.50 Mr. Parkinson said the best chances for receiving a grant would be in the 30% match range vs. the minimum 20% match.

The due date for application is March 15, 2021.

Dave Parkinson reviewed the Federal Grant requirements

The Commission then discussed the varying funding percentages that could be used for the grant. It was agreed that the Village would ask for full funding (\$150,000) for the RTF (Recreation Trail Fund) with a 30% match.

VI. Adjournment

Motion to adjourn by Tim Gose

Second by Cindi Cooper

Motion approved (unanimous) 3:27 pm adjournment

Minutes submitted by Allen Rothermel

