## VILLAGE OF SARANAC SPECIAL MEETING MINUTES June 26, 2023

The Saranac Village Council Special Meeting was called to order by President Darby at 8:31 p.m. at the Saranac Village Office, 27 N Bridge Street.

The meeting was opened with the Pledge of Allegiance.

Present:

President Darby, Straubel, Trustees - Doll, Mulnix, Whorley

Absent:

DPW Koster, Day, Klutman, Talcott

Guests:

Dave Shaw

Motion was made by Mulnix, supported by Doll, to approve the Special Agenda. All yeas.

Council members reviewed proposed Resolution #062623, a Resolution to Authorize the Submission of a MDNR SPARK Grant Application, for improvements to Scheid Park.

Straubel explained that the Village of Saranac applied for a round-one SPARK grant in December of 2022, but the project was not chosen for funding. Fleis & VandenBrink engineers suggested submitting a grant application for round-two of the SPARK grant program, with a reduced project scope and cost.

Straubel provided council members with a revised site plan and cost estimate for the proposed project at Scheid Park which includes, the addition of four pickleball courts, literacy educational signage, parking lot paving, site lighting, electrical upgrades, and landscape improvements.

Per Straubel, the main scope item that was removed from the December 2022 grant application and reduced the project cost by more than \$400,000, was playground surfacing and equipment.

Motion was made by Mulnix, supported by Whorley, to adopt Resolution #062623, a Resolution to Authorize the Submission of a MDNR SPARK Grant Application for improvements to Scheid Park, as presented.

Roll call vote: yeas - Doll, Mulnix, Whorley, Darby; nays - none; absent - Day, Klutman, Talcott.

## **Public Comments**

Dave Shaw inquired whether council has plans to update the Scheid Park entrance sign. Shaw has received many comments that it should be bigger and therefore more noticeable. Council members agreed and noted that they would include replacement of the sign in the 2024/2025 Village budget.

Meeting adjourned at 8:37 p.m.

Becky Straubel

Treasurer/Deputy Clerk