

**Baldwin Legacy Grant Committee**  
**January 26, 2016**

**Call to Order** – The January 26, 2016 Legacy Grant Committee was called to order by Co-Chairman Andy Schreder at 7:06 p.m.

**Pledge of Allegiance** – All present recited the Pledge of Allegiance.

**Roll Call** – Committee members present are Judy Thorson, Elaine Philippi and Andy Schreder. Committee members Kim Good and Dale Hurni are absent. Also present are Jay Swanson and David Patten. Liaison Brad Schumacher is absent.

**Changes/Additions to Agenda**

- Add “David Patten” under Brainstorming Ideas
- Add “Discuss Presentation to Annual Meeting” under Brainstorming Ideas

**Approve/Disapprove Minutes of January 12, 2016** – Thorson/Philippi unanimous to approve the Legacy Grant Committee minutes of January 12, 2016.

**Investigate Population Growth Rate Statistics** – Kim Good is absent. It was discussed whether the population growth rate statistics were pertinent to the goal of the committee. Thorson will contact Good to get a report. Thorson/Philippi unanimous to table.

**Brainstorming Ideas /Committee Member Thoughts** – So far there are two projects on the table. A community center or paying for the wastewater treatment plant. Swanson said he doesn't know if the grant is poised for a wastewater treatment plant since it's only in the scope of benefiting a few people. Thorson ~~threw out~~ <sup>offered</sup> the option of encouraging incubator businesses since more residents would be involved. It was ~~determined then there is~~ <sup>discussed that there may be</sup> just one viable idea left which is a community center and/or new township office.

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It was also discussed using the grant for trails. Patten commented that trails could be a component of a community center, and therefore a center and trails could be incorporated into one project.

**Dave Patten** – Patten talked about park possibilities in all the quadrants of Baldwin Township. It would be forward thinking to construct a community center on a park space, but the question is would it make sense.

**Discuss Presentation to Annual Meeting** – The objective for the next meeting is for the committee members to bring ideas in order to form a presentation to the annual meeting then to start assembling the information. Patten suggested having a timeline available for the annual meeting as well as presenting the idea(s). Even though it has been said there is no sunset provision for the grant, Patten cautioned that nothing is forever.

**Schedule Next Meeting** – The next meeting is scheduled for February 9, 2016.

**Move to Adjourn** – Thorson/Philippi unanimous to adjourn at 8:10 p.m.

Respectfully submitted,

Cheryl Goetz Dobson  
Baldwin Township Deputy Clerk