



**ADA TOWNSHIP
PARKS, RECREATION AND LAND PRESERVATION ADVISORY BOARD MEETING
THURSDAY, FEBRUARY 14, 2019
4:00 P.M. ROSELLE PARK, MEETING ROOM
1010 GRAND RIVER DR NE, ADA, MICHIGAN**

AGENDA

1. Call to Order
Welcome New Member-Judy Levick; Roll Call
2. Approval of agenda
3. Approval of minutes of December 13, 2018 meeting
4. Updates on Capital Improvement Plan and FY 2019-20 budget
5. Update on Kent County Chief Hazy Cloud Park land acquisition grant
6. Committee Reports – Updates
 - Rules Committee
Status of Roselle Park building use for private rentals
 - Park Facilities and Recreation Programs Committee
RNA follow-up and public input presentation for January 16
 - Trails Committee
2019 trail improvements, committee report
 - Stewardship Committee
Hefferan property conservation easements, committee report
7. Park Director's Report and Current Project Updates
 - Riverfront Park
 - Roselle Park north trails; picnic shelter/parking lot project; DNR grant application
 - Asset management
 - Facilities assessments – office, garage
8. Board Member Comment
9. Public Comment
10. Adjournment