



**PARKS, RECREATION AND LAND PRESERVATION ADVISORY BOARD
THURSDAY, OCTOBER 8, 2020 MEETING, 8:30 AM**

**Location: Ada Township Park, 1180 Buttrick Dr., Ada, MI 49301
Shelter Facility**

AGENDA

- 1) Call meeting to order/roll call
- 2) Approval of agenda
- 3) Approval of minutes from September 10 meeting
- 4) Capital Improvements Plan Review
- 5) Updates on Major Projects
 - a) Potential property Acquisition – 1022 Buttrick
 - b) Leonard Field Master Plan phasing and RJM-Design proposal
 - c) Roselle Park Shelter/ Picnic Area/ Parking lot project – OCBA schedule
- 6) Committee Reports
 - a) Facilities & Programs Committee
 - b) Stewardship Committee
 - c) Trails / Connect Ada Committee
 - d) Rules Committee
- 7) Directors Report
Updates on administrative items, staffing, projects, programs and facilities
- 8) Board Member Comments
- 9) Public Comments
- 10) Adjournment