

PARKS, RECREATION AND LAND PRESERVATION ADVISORY BOARD MEETING THURSDAY, SEPTEMBER 14, 2023, 8:30 AM

Leonard Field Park

7490 Thornapple River Dr SE., Ada, MI 49301

Note: Meeting to be held outside at Leonard Field Park. Canopies will be put up for inclement weather.

AGENDA

- 1) Call meeting to order/roll call
- 2) Approval of agenda
- 3) Approval of meeting minutes from August 10, 2023.
- 4) Financial update Fund 208
- 5) Old business
 - a) Consideration of adjusted fees for facility rentals
 - b) Consideration of changes to alcohol use request procedure, permit, fee, and rule
 - c) Update on Leonard Field Riverfront Improvement Project and Covered Bridge repairs
- 6) New Business
 - a) Review and ground truthing of concept plan for merging River Street property acquisition into Leonard Field Park, related projects, and capital campaign
- 7) Committee Reports & Updates
 - a) Stewardship Committee
 - b) Programs & Facilities Committee
 - c) Trails Committee
- 8) Staff Reports
 - a) Director's report
 - b) Others
- 9) Board Member Comments
- 10) Public Comments
- 11) Adjournment