

**ADA TOWNSHIP PARKS, RECREATION AND LAND PRESERVATION ADVISORY BOARD
MINUTES OF THE THURSDAY FEBRUARY 13, 2020 REGULAR MEETING
8:30 A.M., ROSELLE PARK, MEETING ROOM
1010 GRAND RIVER DR NE, ADA, MICHIGAN**

1. Call meeting to order/roll call

Present: Crosby, Schmottlach, Nowak, Levick, Terwilliger, Steketee, Row

Absent: Damstra, Jacobs, VandenBerge, Haga

Staff Present: Ferro, Fitzpatrick, Ergang

Public Present: Paula from RJM

2. Approval of agenda

Terwilliger moved, Crosby supported, to approve the agenda as presented. Motion carried unanimously.

3. Approval of minutes of the January 9, 2020 meeting.

Steketee moved, Crosby supported, to approve the minutes as presented. Motion carried unanimously

4. Update on the Leonard Field Master Plan

Paula gave updates on the Masterplan. Documents were sent out for everyone to review. There is a report that Fitzpatrick will send out to everyone.

RJM are planning to present at the next Advisory Board meeting on March 12 and to have a public input session tentatively on March 18, and available for the ABA lunch meeting on March 19. FH Community Expo March 21; they will be there.

Paula asked if we have contact information for Fase family member which Ferro stated he will send to her and as well, not sure on contact for Amway.

5. FY2020-21 Budget and 2020-2015 CIP status update.

Fitzpatrick gave an update on the budget; Fitzpatrick stated he will write up a little overview for everyone and will send out.

Terwilliger moved, Crosby supported, to approve the recommendations on the budget as presented. Motion carried unanimously.

6. Committee Report and updates

A. **Stewardship Committee updates** – No updates given

B. **Trails & Connect Ada Committee** – No updates given

C. **Facilities/Program Committee** – No updates given

D. **Rules Committee** – Fitzpatrick stated they need to schedule to meeting with this group, trying to have a process for Alcohol at the Roselle building, Fitzpatrick stated he talked with Haga on involving their Lawyers and Insurance company to look further into this, with having the library coming into Ada with a banquet hall.

7. Directors Report

Fitzpatrick gave a brief update on our staffing needs. Please review the report for all updates. Nowak asked the question on contracting out custodial services for the parks area. Fitzpatrick is working on bids right now.

8. Board Member Comment - None

9. Public Comment - None

10. Adjournment

Meeting adjourned at 9:47 a.m.

Respectfully Submitted,

Jacqueline Smith, Ada Township Clerk

rs: me