



**ADA TOWNSHIP PARKS, RECREATION AND LAND PRESERVATION ADVISORY BOARD
MINUTES OF THE THURSDAY, MARCH 12, 2020 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, Roe, Damstra, Haga

Absent: Jacobs, VandenBerge

Staff Present: Ferro, Fitzpatrick, Ergang, LeFebre

Public Present: Katy Hallgren, RJM Design

2. Approval of agenda

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

3. Approval of minutes of February 13, 2020 Meeting

Roe stated that the word “February” was missing from the title and her name was missing from the list of members absent. Terwilliger moved, Roe supported, to approve the minutes as corrected. Motion carried unanimously.

4. Leonard Field Master Plan, Alternative Concept Plans

Katie Hallgren from RJM Design provided an overview of three alternative conceptual master plans. The plan components were based on input from the community stakeholders. These are presented for input from the Advisory Board before they are presented at the next public input event scheduled for March 18th at the Museum.

Discussion followed: Haga asked Terwilliger if baseball is a huge sell out and Terwilliger stated yes, it’s completely busy from May until September. Terwilliger asked that Concept Plan C be modified to remove the baseball field and have more of a green space or show more of the dog park. All agreed with that suggestion and Hallgren will make the changes. Damstra asked Fitzpatrick if there is a lot of flooding at Leonard field. Fitzpatrick stated not has much as Roselle Park gets. The last time Leonard Field was flooded was in 2018.

Hallgren stated they would like to contact the owner of the two homes between River St. and the river regarding the plan concepts. Damstra stated he will get in contact with them.

5. Committee Reports and Updates

a. **Stewardship Committee update** – No update at this time. Crosby discussed a potential conservation easement.

b. **Trails & Connect Ada Committees** –Ferro updated Board members on the work of the Trails and Connect-Ada Committee, stating they are still working on prioritizing alternative trail projects, and determining a recommended trail millage amount for the August primary election ballot.

c. **Facilities/Programs Committee** – Fitzpatrick summarized the Committee meeting from March 5: To proceed with the Roselle Park Shelter/Parking/Picnic Shelter project, and requesting an updated proposal from OCBA for preparation of plans and bid documents using a “phase-in” schedule; Rental fees and guidelines for Legacy Park were also discussed.

d. **Rules Committee** – No update, Fitzpatrick stated we are still working on the alcohol policy.

6. Directors Report

Fitzpatrick gave a quick update highlighting staffing changes and open positions. All updated on Directors report, attached in the packet.

7. Board Member Comment

Damstra asked how a home that was rebuilt on Shady Dr. was able to obtain a Health Dept. permit for a new septic system. Ferro stated a permit had to be issued by the County Health Department.

8. Public Comment – None

9. Adjournment – 10:00 a.m.

Respectfully Submitted,

Jacqueline Smith, Ada Township Clerk