



**PARKS, RECREATION AND LAND PRESERVATION ADVISORY BOARD
BOARD MEETING AND TRAINING SESSION
THURSDAY, NOVEMBER 10, 2022
8:00 AM – 10:00 AM**

**Roselle Park Community Building Meeting Room
1010 Grand River Dr., Ada, MI 49301
MINTUES**

1) Call meeting to order/roll call

Board Members Present: Leisman, Hurwitz, Roe, Crosby, Steketee, Hulst, Terwilliger, Britt

Board Members Absent: Levick, VandenBerge, Schmottlach

Staff Present: Suchy, Said, Fitzpatrick, McIntosh, Deason

Public Present: None

2) Introductions and welcoming of Joshua Hulst, resident member.

3) Approval of agenda

Moved by Britt, supported by Crosby to approve the agenda. Motion Carried.

4) Approval of meeting minutes from October 13.

Moved by Hurwitz, supported by Roe to approve the minutes. Motion Carried.

5) Financial report – incorporated into the training session

6) Old business

Update on conservation easement request for 3201 Egypt Valley.

Director Fitzpatrick discussed the progress regarding the easement and will bring back the easement information to PRLP board for approval at the next meeting (December 8).

Update on Roselle Park parking lot project

Fitzpatrick states the paving is coming along. He explained that the Township board gave Redline Excavating LLC to the 14th of November to make significant progress and they have met that. Final work is to be completed in Spring 2023.

7) New Business

Consideration to pursue or not pursue 970/962 Buttrick property for sale

Fitzpatrick discussed a new property near Ada Township Park that is up for sale. He noted several options on what we can do, and he opened up discussion for the PRLP board.

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The PRLP board asked questions regarding wetlands in the area and future site use. Leisman suggested to look for potential donor engagement before the PRLP board decides to not pursue the property.

Motion by Britt to allow for opportunity to further analyses property with discussion with the stewardship committee and potential donors. Motion supported by Crosby. Motion carried.

Hurwitz requested a listing of potential properties that may be of future interest to the Township.

8) Committee Reports - postponed until next meeting

9) Staff Reports & Comments - Director's report as an attachment

10) PRLP Advisory Board Training Session

Supervisor Leisman began the training by reviewing the structure of the PRLP program and the ordinances to outline the purpose, duties and membership. Leisman also discussed the importance of the board duties and other open meetings and FOIA regulations.

Manager Suchy discussed the fund information that is utilized by the park and recreation department. He presented current fund balances, staffing information and the progress of the ongoing mileages the Township has regarding the parks.

Planning Director Said discussed the master plan process. Said summarized the current community growth and how the planning commission works with Township development.

Director Fitzpatrick concluded the training with discussing the 5-year plan. He provided an overview of the 5-year plan, the goals and objectives, and the Townships partnerships within the region.

11) Board Member Comments

12) Public Comments

13) Adjournment

Meeting is adjourned at 10:11

Respectfully Submitted,

Jacqueline Smith, Ada Township Clerk

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