

**ADA TOWNSHIP PARKS, RECREATION AND LAND PRESERVATION ADVISORY BOARD
MINUTES OF THE TUESDAY, JANUARY 24, 2017 SPECIAL MEETING**

A special meeting of the Ada Township Parks, Recreation and Land Preservation Advisory Board was held on Tuesday, January 24, 2017, 3:00 p.m., at Ada Township Park, 1180 Buttrick Ave SE, Ada, MI.

The meeting was called to order at 3:00 pm by Chairperson Roe.

ROLL CALL

Members present: Crosby, Haga, Jacobs, Nowak, Roe, Steketee, VandenBerge

Members absent: Damstra, Jacobs, LeBlanc, Schmottlach, Terwilliger

Staff present: Fitzpatrick, Ferro

Public Present: Kate Meyer, Executive Director, Kent County Parks Foundation

APPROVAL OF AGENDA

It was moved by Haga, seconded by Steketee, to approve the agenda as presented.

Motion approved unanimously.

**DISCUSSION OF PREPARATION OF 2017 PARKS, RECREATION AND LAND
PRESERVATION PLAN**

Park Director Fitzpatrick presented information regarding project needs at various park and preserve sites in the Township, as well as information regarding needs for upgrading the administrative capacity within the Parks and Recreation Department, for discussion and feedback by Advisory Board members. He also presented a proposed structure for the Action Plan component of the 2017 Plan.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at approximately 5:15 p.m.

Respectfully Submitted,

Jacqueline Smith, Township Clerk