

**ADA TOWNSHIP OPEN SPACE PRESERVATION ADVISORY BOARD
MINUTES OF THE DECEMBER 12, 2014 SPECIAL MEETING**

A special meeting of the Open Space Preservation Advisory Board was held on Friday, December 12, 2014, in a joint session with members of the Ada Township Parks Committee. The meeting was called to order at 12:00 noon by Chairperson Betty Jo Crosby.

Members present: Crosby, Damstra, Haga, Roe, Steketee and VandenBerge.
Members absent: Bergman, Ladd and LeBlanc.

Staff present: Planning Director Ferro
Parks Director Fitzpatrick

APPROVAL OF AGENDA

It was moved by Haga, seconded by VandenBerge, to approve the agenda as presented. Motion passed unanimously.

REVIEW/DISCUSSION OF ONLINE COMMUNITY SURVEY INPUT

Ferro presented graphs and tables summarizing the results of the online community input survey that was recently conducted. Ferro noted that the survey was completed by over 200 individuals.

REVIEW/DISCUSSION OF OPEN HOUSE PUBLIC INPUT ON PARKS, RECREATION AND OPEN SPACE PLAN

Ferro and Fitzpatrick commented on the public input open house sessions that were held on Wednesday, December 10. Fitzpatrick noted that the turnout for the event was fairly low, but that for those who attended, we were able to share ongoing and planned projects at each of the parks and open space preserves.

REVIEW/DISCUSSION OF DRAFT GOALS AND OBJECTIVES FOR PARKS, RECREATION AND OPEN SPACE PLAN

The draft statement of goals and objectives for inclusion in the updated Parks, Recreation and Open Space Plan prepared by Fitzpatrick and Ferro were reviewed and discussed.

Fitzpatrick asked for any additional comments on the draft to be submitted by the end of the year.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting was adjourned at 1:35 p.m.

Respectfully submitted,

Susan Burton Township Clerk
RS: bjc