

WATERTOWN CHARTER TOWNSHIP
12803 S. Wacousta Rd.
Grand Ledge MI 48837

PARKS AND RECREATION COMMITTEE REGULAR MEETING

Wednesday January 26, 2011 6:00 p.m.
Minutes

Call to Order-Pledge of Allegiance-Roll Call-The meeting was called to order at 7:04 p.m. Dan Zay, Donna Case, Jack Huntoon, Jerry Monroe, Amanda Taelman

Public Comment-None

Correspondence-None

Agenda Approval-**Motion by Huntoon**, seconded by **Case** to approve the agenda as presented. **Motion passed.**

Approval of Minutes-**Motion by Huntoon**, seconded by **Monroe** to approve the minutes of November 30, 2010 as presented. **Motion passed.**

New Business-

1. Election of Officers-Zay and Case announced their resignations from the Parks and Recreation Committee. **Motion by Case**, seconded by **Huntoon** to elect Jerry Monroe as Chair of the Parks and Recreation Committee. **Motion passed.** **Motion by Case** seconded by **Huntoon** to elect Taelman as Secretary of the Parks and Recreation Committee. **Motion passed.**
2. Set Meeting Dates- Meeting dates were set as follows with starting times to be 6:00 p.m. April 5, May 10, August 9, October 18, and December 6. Passed unanimously.
3. Set Event Dates- Event Dates are as follows: Easter Egg Hunt Saturday April 16th at 10:00 a.m. sharp, Memorial Day Parade/Triathlon Saturday May 28th, Halloween Party Saturday October 29th from 1-3 p.m., and Christmas Party Saturday December 17, 2011 from 11:30 a.m.-1p.m.

PUBLIC COMMENT-None

ADJOURNMENT-The meeting was adjourned at 6:45 p.m.