

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

PARKS AND RECREATION COMMITTEE REGULAR MEETING
Tuesday, April 21, 2009 7:00 p.m.

Minutes

Call to Order-Pledge of Allegiance-Roll Call-The meeting was called to order at 7:00p.m.

Public Comment-None

Correspondence-None

Agenda Approval-Agenda approved as amended to add new business number 5-contacting Nancy Noyola about her involvement with the committee.

Approval of Minutes-Regular Minutes of February 24, 2009 were approved as presented.

Monthly Budget Reports-Provided

Pending Business-None

New Business-

1. Review Easter Egg Hunt-Memo was provided for Committee describing how well the Easter Egg hunt was this year.
2. Review Cub Scout Clean Up of Watertown Parkway-Cub Scout Pack 260 volunteered a clean up. **Zay** requested that a thank you be sent to Granger.
3. Memorial Day Activity Progress-**Zay** provided information on activities thus far. Huntoon stated that 400 hot dogs and buns needed to be purchased as well chips and drink for that many people. The Triathlon starts at 7 a.m. that morning.
4. Review the Board of Trustee Meeting from April 20, 2009-The committee was provided with information about an ad hoc committee for the Watertown Parkway Land. The ad hoc committee created by the Board of Trustees consists of the Township Manager, the Planning Director, the Chair of the Parks and Recreation Committee, the Board Representative to the Parks and Recreation Committee, Trustee Weitzel, Treasurer Thelen and two other members to be appointed by the Township Supervisor.

The committee was also provided with information on an ad hoc committee for the Parks and Recreation 5 year plan. An ad hoc committee consisting of the Planning Director, the Chair of the Parks and Recreation Committee, the Board Representative to the Parks and Recreation Committee, and up to 2 additional Parks and Recreation Committee members. Deb Plichta would like to be on that committee. **Motion by Zay**, seconded by **Case** to recommend that the Board of Trustees appoint Plichta and Font of the 5 year parks plan committee. **Motion passed.**

5. **Involvement of Nancy Noyola**-The Committee would like a letter to be sent to Nancy Noyola asking if she still wished to be on the committee.

Adjournment-Motion by Huntoon, seconded by Font to adjourn. **Meeting adjourned at 8:00 p.m.**

DRAFT