

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

PARKS AND RECREATION COMMITTEE REGULAR MEETING
Tuesday, March 2, 2010 7:00 p.m.

Minutes

Call to Order-Pledge of Allegiance-Roll Call-The meeting was called to order at 7:00 p.m. Dan Zay, Donna Case, Dale Westrick, and Jack Huntoon. Noyola and Font absent.

Public Comment-None

Correspondence-None

Agenda Approval-**Huntoon** would like to add his comments as New Business number 6. **Motion by Huntoon**, seconded by **Westrick** to approve the agenda as amended. **Motion passed.**

Approval of Minutes-**Motion by Huntoon**, seconded by **Case** to approve the minutes of December 1, 2009 as presented. **Motion passed.**

Monthly Budget Reports-Provided

Pending Business-

1. Grant Update-**Zay** provided an update on the Save Our Great Lakes Grant. The grant will be awarded by April 1, 2010.
2. 5 Year Plan Update-**Zay** hopes to have this to the DNR by June.
3. After Action Review of Lunch With Santa-**Case** provided a synopsis of the Lunch With Santa. There were approximately 125 attendees. The committee would like to find out if Santa will be staying the whole time next year and advertise as such.

New Business-

1. Election of Officers-**Motion by Huntoon** seconded by **Westrick** to retain the officers as the previous year. Dan Zay will continue as Chair and Donna Case will continue as secretary. **Motion passed.**
2. Set Meeting Dates for 2010-The meeting dates for 2010 will be May 4, July 13, September 14, October 12 and November 30.

3. Set Event Dates for the Year-The Easter Egg Hunt will be Saturday April 3. Triathlon and Memorial Day will be Saturday May 29. The Halloween Party will be Saturday October 30 and Lunch With Santa will be Saturday December 11.
3. Review of Grant Application-**Zay** was able to get the grant application I on time and will know sometime in late March or early April if the application was approved.
4. Discuss Easter Egg Hunt-**Case** will get everything ready for the Easter Egg Hunt but will be unable to attend. The committee would like to get \$20.00 worth of coins for the eggs this year.
5. Set Clean-up Date for Watertown Parkway-The clean-up day will be Saturday April 17 from 12-4. The committee would like to ask Granger to provide a 40 yard bin for this event.
6. Jack Huntoon-**Huntoon** commented that the committee does an excellent job on the events that it does but there is a gap between the events in May and the Halloween event in October. He would like to do something on Labor Day. He will provide hot dogs for a community get together on the September 6, 2010 from 4-8 p.m.

PUBLIC COMMENT-None

ADJOURNMENT-The meeting was adjourned at 7:40 p.m.