

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

PARKS AND RECREATION COMMITTEE REGULAR MEETING

Tuesday, October 13, 2009 5:30 p.m.

Minutes

Call to Order-Pledge of Allegiance-Roll Call-The meeting was called to order at 5:30 p.m. Dan Zay, Donna Case, Dale Westrick and Jack Huntoon present. Nancy Noyola arrived 5:40 p.m. Deb Plichta absent with notice and Troy Font absent with no notice.

Public Comment-None

Correspondence-None

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

Approval of Minutes-**Motion by Case**, seconded by **Huntoon** to approve the minutes of April 21, 2009 as presented. **Motion passed.**

Monthly Budget Reports-Provided

Pending Business-None

New Business-

1. Review Halloween Party-**Case** provided an update on the Halloween Party, which is Saturday October 31st from 2:00 p.m. until 4:00 p.m. **Huntoon** will be doing a bon fire. The Maintenance Supervisor asked for and received a donation of \$25.00 from Walmart that was used to help pay some costs of the event. **Zay** commented that there were going to be volunteers from 4-H.
2. Advise and review grant submittal process-**Zay** provided an update to the committee on a grant submittal that he is working on for funds for the Watertown Parkway land. He is asking for \$116,000.00 with an additional \$77,000 in in-kind donations. The grant is due Thursday October 15, 2009 and the funds should be available towards the end of October. The grant money is for burning, planting, wetland restoration, building demolition and removal, etc. And will need to be completed within 12-18 months. The committee thanked Zay for all of his hard work on the grant. Planning Director Andrea Polverento was also involved in the grant process.

3. Watertown Parkway refuse pickup-**Zay** wants to organize a volunteer workday to clean up the area maybe in February. This will be tabled until the next meeting.
4. Discuss progress on property survey effort-The Township Manager's office will be getting three quotes to get the Watertown Parkway land surveyed.
5. Discuss progress on the 5 year master plan-**Zay** commented that he would resume work on this after the grant submittal.

PUBLIC COMMENT-None

ADJOURNMENT-The meeting was adjourned at 6:15 p.m.

DRAFT