

Ross Township Parks and Recreation Committee Meeting Minutes – August 4, 2016

(Draft)

Meeting called to order at 6:00 pm by Rusty Fry.

Members present:

Rusty Fry
Jay Garside
Melissa McKay
Otie Ingraham

Members not present:

Jon Scott (pre-arranged)
Al Poling (pre-arranged)

Reading of Agenda

- Rusty Fry

Approval of Minutes

- R. Fry distributed meeting Minutes from July 7, 2016. O.Ingraham motion, J. Garside second, approved.

Reports

- KRVT – Activities, coordination and fundraising for the completion Galesburg to Augusta and extension to Gull Lake area trails continues.
 - Bells Brewery fundraiser, Tuesday August 9, 2016
 - Silent Auction
 - Suggest Future Sign for KRVT Expansion for community awareness
- Ross Township Parks and Recreation – Supervisor P. Dykstra sent email to members discussion on asking Parks and Recreation Committee to task of creating a long term Vision / Plan for the Ross Township Park located on Gull Lake. Items would include:
Enhanced Entrance, Playscape area, Current Pavilion updates, Beach /waterfront updates, Current infrastructure updates
Discussion with committee members is agreeable to work on this Ross Township Park Vision / Plan.
- Future Recreation Planning Consultant Discussion- What do we want this person to do for Township – Develop Strategic Plan, Grant Writing, Communication and Administrative duties to assist Ross Township Committees and leadership to improve the Ross Township Recreation facilities.

Old Business

- J. Scott – Filling of Suzanne Sippel vacancy as Secretary and Committee member of the Ross Township Parks Committee. Suggested and interested persons to contact Jon Scott for consideration.

Next meeting will be September 1, 2016 at 6:00 p.m. Ross Township Offices

**Meeting adjourned 7:05 pm. J. Garside motion, O. Ingraham second
Minutes prepared by Rusty Fry August 22, 2016**