

Ross Township Parks and Recreation Committee Meeting Minutes – September 1, 2016

(Draft)

Meeting called to order at 6:08 pm by Jon Scott.

Members present:

Jon Scott
Rusty Fry
Melissa McKay
Otie Ingraham

Members not present:

Jay Garside (pre-arranged)
Al Poling (pre-arranged)

Reading of Agenda

- Jon Scott, Motion to Approve R. Fry, support M. McKay, approved

Approval of Minutes

- R. Fry distributed meeting Minutes from August 4, 2016. O.Ingraham motion to approve, M. McKay support, approved.

Reports

- KRVT – Activities, coordination and fundraising for the completion Galesburg to Augusta and extension to Gull Lake area trails continues.
 - Focus on trail from Galesburg to Augusta
 - Brook Lodge still focus for trail to Gull Lake area
- Future Recreation Planning Consultant Discussion- Discussion continues with Township Supervisor and J. Scott on duties and role for consultant. Consultant is reviewing proposal with own board on alignment. Staff within company has business strategy and grant writing experience that can assist township in economic development grants as well.
- Suggest meeting on park site with individual once approved for development of park master plan.
- Review with Township Board proposed Scope, Schedule outline and Cost associated with Park Strategy. Timing Q1, 2017 approval, Q2 2017 to begin work.
- Parks and Recreation members – For October meeting bring Township Recreation Master Plan current action list for Township Park to engage in working session to refine desired goals and objectives as starting point to work with Consultant.

Old Business

- J. Scott – Filling of vacant position on Parks and Recreation Board – J. Scott has (3) names to pursue as new members for the Board. Note: M. McKay and O. Ingrahm terms end December 2016.

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

**Meeting adjourned 7:26 pm. R. Fry motion, O. Ingraham second
Minutes prepared by Rusty Fry September 13, 2016**