

## **PARK COMMITTEE MINUTES**

### **December 8, 2008**

The Aurelius Township Park Committee met at the Aurelius Township Hall, 1939 S. Aurelius Road, Mason, Michigan, on December 8, 2008.

Present: Members Carr, Fanson, Holzhei, LaMere, Larsen, Loucks, Carol and Mert Thompson.

Absent: Members Green.

Also Present: Donna Lawson and Lynn Wilson, Mead & Hunt.

Chairman Thompson called the meeting to order at 6:35 P.M. All joined in the pledge to the United States flag.

Minutes of the August 18, 2008 meeting were approved.

Pictures of before/after painting of the restroom and flooding at Columbia Creek Park were reviewed and discussed.

The Committee was informed there are a number of cats who have made their home at Glenna Droscha Park. The Township has made arrangements for a feline rescue group to relocate as many of the cats as they can.

The meeting was turned over to Lynn Wilson, Mead and Hunt, for a work session on the Parks and Recreation Plan.

The attached materials were reviewed:

- Draft Parks & Recreation Plan Document
- Survey Results
- Goals
- Actions

At the next meeting this Committee will review the final Draft of the Recreation Plan and set a date for the Public Hearing.

Chairman Thompson thanked Lynn Wilson for her work on the plan.

Park Committee members will change due to the election in November of Tim Carr, Aurelius Township Treasurer, and Donna Lawson, who is currently the Board representative, is no longer on the Township Board.

A motion was made by Member Carol Thompson and seconded by Member Fanson to recommend to the Township Board accepting the resignation of Tim Carr as a member of the Park Committee and appointing Tim Carr to the Park Committee as a non-voting member representing the Township Board. Motion Carried.

A motion was made by Member Holzhei and seconded on Member Carol Thompson to recommend to the Board the appointment of Donna Lawson to the Park Committee. Motion carried.

As there was no other business the Committee adjourned at 8:30 P.M.

Respectfully submitted,

Donna Lawson, Secretary