

## **Coldsprings Township Parks & Recreation Committee Meeting Minutes**

A Regular Meeting of the Coldsprings Twp P&R Committee was held on Wednesday, December 15, 2010. Committee Members present: Brenda Lambert, Ruth Langkawel, Wendy Corona, and Chuck Vernon. Marge Bagnell was ill. Pam Stuckman - grant writer. Members of the public: none

Chairperson Brenda Lambert called the meeting to order at 7:00 pm

Approval of minutes for previous meeting passed unanimously as written.

Public Comments for items not on the agenda: none

Review of Correspondence: Brenda stated that we had sent a letter of appreciation to Shelly Narva for her volunteer services in helping with the creation of parcel maps for the Parks and Recreation Five Year Park Plan. She also provided an event notification for a Grants Training Workshop to take place in Bay City on January 20-21, 2011.

Old Business:

- a) Brenda called regarding status of signage on order from the Road Commission. The signs are in, and will be installed as weather permits.
- b) Brenda called regarding survey referred to legal department to handle encroachments. The legal department is handling the issues.
- c) The formal draft of the Five Year Plan that is under development was provided for committee approval. The draft was unanimously approved as written.
- d) The approved draft will be available for public viewing, and will be advertised in the paper and on the website. And Public Comment will be heard at the January 19, 2011 meeting.

New Business:

Next Agenda: Public Comment on Draft for 5 Year Park and Rec Plan.

Public Comment: none

Meeting adjourned at 8:26 pm