

**KOCHVILLE TOWNSHIP PARKS & RECREATION
COMMITTEE MINUTES
January 17, 2018**

Meeting was opened at 6:33 p.m. with the Pledge of Allegiance.

ROLL CALL: Members in Attendance – (5), Kevin Machata, Mary Breeden, Chuck Pappas, Debra LaFond, Spencer Lindenberg

Absent – (0)

Guests in Attendance (1) Chris Jacobs, Vanessa Warren, Jeff manager of Kochville Twsp/Zilwaukee, Mike Comstock

PUBLIC COMMENT: Vanessa is updating the master five-year plan for Parks and Recreation. She presented background of the plan and outlined plans for community input concerning the new plan. First community input meeting will be on March 7, 2018; second community input meeting will be on April 4, 2018; both meetings at 6:30 pm. Plans for notifying the public of these meetings were discussed, as were possible grants such as one seeking funding for pond erosion and one for pathway extension.

APPROVAL OF AGENDA: Chuck moved; Spencer seconded; agenda approved.

APPROVAL OF MINUTES: Minutes for November 1, 2017 – Spencer moved; Chuck seconded; minutes approved.

Unfinished Business

A. Funding – Parks and Recreation funding was discussed. .

B. Pond Erosion – Options for addressing erosion were discussed.

New Business

All new business discussed under Public Comment.

Officers were elected; motion made to keep officers from last year; motion passed unanimously.;

Board Comments

No comments.

NEXT MEETING: Wednesday, March 7, 2018 @ 6:30 p.m.

Meeting Adjourned: 7:45 p.m.

Mary Breeden, Secretary