

# Potter Township Park and Recreation Board

## Meeting Minutes – March 12, 2019

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Board Members Present: Ann Glaser, Mike Troyan, Heather Shakley

- **Meeting Called to order at 7:00 PM**
- Heather moved to approve last month's minutes; Ann 2<sup>nd</sup>
- **NEW BUSINESS**
  - Designed a working draft of the board's mission statement, with opportunity to revise when a full board is formed
  - Discussed Parks and Rec needs as a board—i.e. acquiring new board members
  - Ad was developed and placed in the spring newsletter for this purpose, ad to be placed on website as well

-Ann will share the Centre Region Parks and Rec survey regarding parks/recreation

Action Items from last meeting: Ann will inquire with the township to access the following

- Demographics/Census of Potter Township
- Agreements between Fish and Boat Commission and Potter Township regarding the land around Colyer Lake (copy of lease?)
  - What is a strategic approach to maintain this area
- Number of hours required to maintain Potter Run Park per week/season/year
- Potter Run park specs/domain
- "Dump Woods" specs/domain
- How can the community contact us? Use the township as a liaison

- **MEETING ADJOURNED**

-Meeting adjourned at 8:30 PM