

New Britain Township Park & Recreation Meeting  
June 24, 2008

An official meeting of the New Britain Township Park and Recreation Advisory Board was held at the New Britain Township Building on June 24, 2008 beginning at 7:17 p.m. In attendance were: Bob Ralston, Dan Mackintosh, William Jones, Charles Maeyer, Regina Armitage, Jim Wall, Leslie Bilotta, Wayne Fultz, Scott Ambron, Angela Benner, and Jr. Member Katie Wall.

1. Approval of Minutes – A motion was made by Dan Mackintosh, seconded by Charles Maeyer, and unanimously carried to approve the minutes from May 27, 2008.
2. Report on Vertis Park – Angela reported that at the Vertis Study Committee meeting held earlier in the night that YSM provided the Study Committee with 2 different drawings showing what can be done to the new land on the Vertis lot and the existing West Branch Park. Angela also said that she had copies of the plans and that everyone was willing to look at them. Angela also reported that until the township finds out if they can acquire more land from Vertis that the planning for the park is going to be on hold temporarily.
3. 4<sup>th</sup> of July Parade – Angela reported that everything is on track and that the final touches are just being done. Everyone said they would be at the Parking Lot at Town Center by 8:15 in the morning on the 4<sup>th</sup> of July. Wayne asked Angela to call the copy place located at Town Center and ask them if they could please park their trucks in the back so they are not in the staging areas.
4. The next regular meeting of the Park and Recreation was scheduled for September 30, 2008 at 7:00p.m. Being no further business; a motion was made by Dan Mackintosh, seconded by Jim Wall and unanimously carried to end the meeting at 7:56p.m.

Respectfully Submitted,

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Angela Benner, Secretary

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Bob Ralston, Chairman