

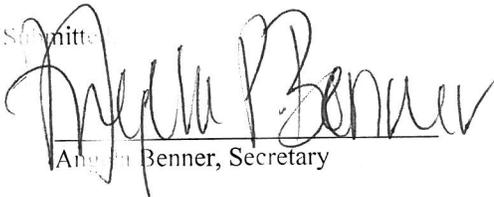
New Britain Township Park & Recreation Meeting  
June 30, 2009

An official meeting of the New Britain Township Park and Recreation Advisory Board was held at the New Britain Township Building on June 30, 2009 beginning at 7:06 p.m. In attendance were: Bob Ralston, William Jones, Marco Tustanowsky, Regina Armitage, Wayne Fultz, Leslie Bilotta, Scott Ambron, Angela Benner, and Jr. Member Austin Gregor.

*Nancy Jones*

1. Approval of Minutes – A motion was made by Dan Mackintosh, seconded by William Jones, and unanimously carried to approve the minutes from May 26, 2009.
2. 4<sup>th</sup> of July Parade – Angela reported that everything is on track and good to go for the 4<sup>th</sup> of July Parade. She asked that everyone be at their designated areas by 8:00am. Angela also went over where she would like everyone to be the day of the event.
3. Vertis Park – Wayne said that we were waiting for the ground to be dry enough so that we can dig test pits.
4. Other Business – Leslie informed the Park & Recreation Board about how there has been a committee started to design a Veterans Park. She talked about how Dale Rimmer approached the Township about creating a memorial park that has turned in to this great idea with many people on board and supplying ideas. The committee for Veterans Park is currently trying to select a site that will serve as the location for the park.
5. The next regular meeting of the Park and Recreation was scheduled for July 28, 2009 at 7:00p.m. Being no further business; a motion was made Dan Mackintosh, seconded by Bob Ralston and unanimously carried to end the meeting at 7:25p.m.

Respectfully Submitted

  
Angela Benner, Secretary

  
Bob Ralston, Chairman