



**PARKS & RECREATION**  
**REGULAR COMMISSION MEETING**  
**OLD TOWNSHIP HALL**  
**3040 N. PROSPECT, YPSILANTI, MI 48198**  
**January 25, 2010**  
**7:30 p.m.**  
**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. AGENDA APPROVAL
5. PRIOR MEETING MINUTES APPROVAL
  - A. **December 21, 2009**
  - B. **November 23, 2009 (Information Purposes)**
6. CITIZEN PARTICIPATION
7. BOARD LIAISON REPORT
8. PARKS' REPORTS
  - A. **Chairperson**
  - B. **Administrator**
  - C. **Board Meeting Attendees**
  - D. **Park Steward**
  - E. **Safety**
9. COMMUNICATIONS
  - A. **Board of Trustees Meeting Attendees Schedule for 2010**
  - B. **December, 2009 Budget Amendment**
  - C. **Memo Regarding Buterbaugh's Pay Rate**
  - D. **Letter From DNR Regarding CHNP Grant Application**
  - E. **SLPS Building Rental Form (3 pages)**
  - F. **Letter to E. Marcus Hillman**
  - G. **Photos of Bridge at CHNP (2 photos)**
10. OLD BUSINESS
  - A. **CHNP Grant**
  - B. **2010 Board of Trustees Meeting Attendees Selection**
11. NEW BUSINESS
  - A. **April Meeting Change**
  - B. **--**
  - C. **--**
12. BILLS FOR PAYMENT
13. FINANCIAL STATEMENTS
  - A. **December, 2009**
  - B. **--**
14. PLEAS AND PETITIONS
15. ADJOURNMENT