



PARKS AND OPEN SPACE ADVISORY COMMITTEE
March 14, 2018
9:30 a.m.

ADMINISTRATION BUILDING
Conference Room 1 (downstairs)

- 1. Call to Order/Introduction of Guests**
- 2. Approval of Minutes dated January 10, 2018**
- 3. Approval of Agenda dated March 14, 2018**
- 4. Call to the Public**
- 5. Livingston County Foundation Financial Report – Cindy Catanach**
- 6. Fillmore County Park Update**
 - Facilities Update - Chris
 - Fillmore County Park Project Schedule – Kathleen
 - Local Community Contributions - Kathleen
- 7. Lutz County Park**
 - Facilities Update - Chris
 - Video from security camera - Chris
- 8. Other**
 - Plans for the State of Michigan Trails
 - Plans for Future Park and Trail Collaboration
- 9. Items for Discussion on Next Agenda**
- 10. Adjournment**

NEXT MEETING: May 2, 2018

2018 PARKS AND OPEN SPACE ADVISORY COMMITTEE

| Name | E-mail Phone# | Affiliation |
|---------------------------|--|--|
| Gary Childs, Chair | gary@southlyoncycle.com Office: (248) 437-0500 Cell: (248)-730-5897 | Board of Commissioners |
| Dave Domas, Vice Chair | ddomas@livgov.com Home: (810) 629-0098 Cell: (586) 703-5119 | Board of Commissioners |
| Doug Helzerman | dhelzerman@livgov.com helzdoug@yahoo.com Cell: (517) 375-4869 | Board of Commissioners |
| Jim Sparks | sparks@livingonline.com Home: (810) 632-6630 | Livingston County Planning Commission, 4-H |
| Brian Jonckheere | bjonckheere@livgov.com Office: (517) 552-6773 | Livingston County Drain Commission |
| Chris Folts | CFolts@livgov.com Office: (517) 540-7526 | Livingston County Facilities Services |
| Jan Lobur | janlobur@hotmail.com Home: (517) 404-1062 | Livingston County Historical Advisory Committee |
| Mike Arens | michael.arens60@gmail.com Home: (517) 546-1602 Cell: (810) 599-9370 | Marion Township Representative |
| Gary Edwards | Garyann7546@gmail.com Home: (810) 629-1389 | Livingston Land Conservatory |
| Bill Call | billcall@handytownship.com Office: (517) 223-3228 | Handy Township Representative |
| Bill Rubin | Brubin21@sbcglobal.net Home: (810) 227-7870 Cell: (810) 923-2199 | Genoa Township Representative |
| Claire Stevens | drolshag@gmail.com Home: (248) 921-5863 | Marion Township Representative |

STAFF FACILITATORS:

| | | |
|-----------------------|--|----------------|
| Kellie Prokuda | KProkuda@livgov.com | (517) 540-7520 |
| Kathleen Kline-Hudson | KKline-Hudson@livgov.com | (517) 540-8734 |
| Scott Barb | SBarb@livgov.com | (517) 540-8730 |

NOTE: 1 year terms, 7-12 persons can be on committee, currently we have 12