

MEETING MINUTES

JANUARY 10, 2018

ADMINISTRATION BUILDING - CONFERENCE ROOM 1
304 E. Grand River Avenue, Howell, MI 48843

PARKS & OPEN SPACE ADVISORY COMMITTEE

X GARY CHILDS	X MIKE ARENS	X CHRIS FOLTS	X DOUG HELZERMAN
X BRIAN JONCKHEERE	<input type="checkbox"/> JAMES SPARKS	X JAN LOBUR	X GARY EDWARDS
X BILL CALL	X BILL RUBIN	X DAVE DOMAS	X CLAIRE STEVENS
OTHERS: KELLIE PROKUDA	KATHLEEN KLINE-HUDSON	SCOTT BARB	

1. **Call to Order:** Meeting called to order by Commissioner Childs at 9:30 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED SEPTEMBER 13, 2017

**MOTION TO APPROVE THE MINUTES:
MOVED BY RUBIN - SECONDED BY LOBUR
ALL IN FAVOR - MOTION PASSED**

3. **Approval of Agenda:** AGENDA OF MEETING DATED JANUARY 10, 2018:

**MOTION TO APPROVE THE AGENDA:
MOVED BY JONCKHEERE - SECONDED BY CALL
ALL IN FAVOR – MOTION PASSED**

4. **Call to the Public – None**

5. **Committee Membership**

- New member Claire Stevens

6. **Annual Meeting Schedule**

- 2018 Proposed Meeting Schedule, all meetings will start at 9:30 am:
 - January 10, 2018
 - March 14, 2018
 - May 2, 2018
 - July 11, 2018
 - September 12, 2018
 - November 14, 2018

**MOTION TO ACCEPT THE 2018 PROPOSED MEETING SCHEDULE:
MOVED BY EDWARDS - SECONDED BY LOBUR
ALL IN FAVOR – MOTION PASSED**

7. Fillmore County Park Update

- Facilities update
- Fillmore County Park Project Schedule – Chris, Kathleen and Mike

8. Lutz County Park

- Facilities update
- Night time photographs of park

9. Other

- January 31 Livingston County Foundation Meeting
- Plans for the State of Michigan Iron Belle Trail

10. Items for Discussion on Next Agenda

- Iron Belle Trail
- Lutz Park Security
- Plans for Phase 2 Fillmore Park Donation Policy

11. Adjournment

**MOTION TO ADJOURN AT 10:29 AM.
MOVED BY ARENS - SECONDED BY CALL
ALL IN FAVOR - MOTION PASSED**