

MEETING MINUTES

JANUARY 9, 2019

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

PARKS & OPEN SPACE ADVISORY COMMITTEE

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

1. **Call to Order:** Meeting called to order by Commissioner Childs at 9:38 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED NOVEMBER 14, 2018

**MOTION TO APPROVE THE MINUTES:
MOVED BY FOLTS - SECONDED BY CALL
ALL IN FAVOR - MOTION PASSED**

3. **Approval of Agenda:** AGENDA OF MEETING DATED JANUARY 9, 2018:

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

4. **Call to the Public –** None
5. **Committee Administration (Agenda Amendment) –** District 3 County Commissioner, Wes Nakagiri, introduced himself, and He was welcomed by committee members.
6. **Fillmore County Park Update**
 - June 1, 2019, projected completion date
7. **Lutz County Park**
 - Update on Dark Sky Designation - Started application process; hope to have the designation within a year.
8. **5 Year Parks and Open Space Plan**
 - Committee Revision of 2019-2023 Park Plan Sections:
 1. Goals & Objectives
 2. Action Plan and Implementation Schedule
 - Next steps will be a 30-day period of public review and comment, and a public hearing.

**MOTION TO GO FORWARD WITH PUBLIC HEARING PROCESS:
MOVED BY HELZERMAN - SECONDED BY EDWARDS
ALL IN FAVOR – MOTION PASSED**

9. Other

- Meeting Schedule was distributed

10. Adjournment

**MOTION TO ADJOURN AT 10:35 AM.
MOVED BY LOBUR - SECONDED BY HELZERMAN
ALL IN FAVOR - MOTION PASSED**