

MEETING MINUTES

NOVEMBER 6, 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 checked="" type="checkbox"/> MIKE ARENS	<input checked="" type="checkbox"/> CHRIS FOLTS	<input checked="" type="checkbox"/> DOUG HELZERMAN
<input type="checkbox"/> BRIAN JONCKHEERE	<input type="checkbox"/> JAN LOBUR	<input checked="" type="checkbox"/> GARY EDWARDS	<input checked="" type="checkbox"/> WES NAKAGIRI
<input checked="" type="checkbox"/> BILL CALL	<input checked="" type="checkbox"/> BILL RUBIN	<input checked="" type="checkbox"/> Michael Powers	<input checked="" type="checkbox"/> Martha Haglund

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 11, 2019

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED NOVEMBER 6, 2019:

**MOTION TO APPROVE THE AGENDA AS AMENDED:
MOVED BY FOLTS - SECONDED BY ARENS
ALL IN FAVOR - MOTION PASSED**

4. **Call to the Public** – None

5. **Discussion Regarding 2020 Meeting Schedule**

- Tentative Schedule was distributed

6. **Fillmore County Park Update**

- October Trail Walk
- Construction Update
 - March 31, 2020 grant ends
 - Park official opening event in the spring
- Tree Donation – May 1 tree planting

7. **Lutz County Park**

- Update on Dark Sky Designation
 - Measurements are completed

- Proposed DNR Land Purchase near Lutz County Park

MOTION TO WRITE A LETTER OF SUPPORT FOR THE DNR PURCHASE OF LAND NEAR LUTZ COUNTY PARK
MOVED BY ARENS - SECONDED BY RUBIN
ALL IN FAVOR - MOTION PASSED

8. Other - None

9. Items for Discussion on Next Agenda

- Fillmore Park rules
- Ideas for next park map, review Master Plan
- Update Lutz Park rules to include Night Sky access

10. Adjournment

MOTION TO ADJOURN AT 10:20 AM.
MOVED BY ARENS - SECONDED BY FOLTS
ALL IN FAVOR - MOTION PASSED