

MEETING MINUTES

DECEMBER 14, 2016

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"/> WILLIAM GREEN
<input type="checkbox"/> BRIAN JONCKHEERE	<input type="checkbox"/> JAMES SPARKS	<input type="checkbox"/> JAN LOBUR	<input checked="" type="checkbox"/> GARY EDWARDS
<input type="checkbox"/> BILL CALL	<input type="checkbox"/> BILL RUBIN	<input checked="" type="checkbox"/> DAVE DOMAS	
OTHERS: DOUG HELZERMAN	KATHLEEN KLINE-HUDSON		
KELLIE PROKUDA	SCOTT BARB		

1. **Call to Order:** Meeting called to order by Commissioner Childs at 8:30 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED NOVEMBER 2, 2016:

**MOTION TO APPROVE THE MINUTES:
MOVED BY EDWARDS - SECONDED BY GREEN
ALL IN FAVOR - MOTION PASSED**

3. **Approval of Agenda:** AGENDA OF MEETING DATED DECEMBER 14, 2016:

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

4. **Call to the Public**

5. **2017 Meeting Schedule**

6. **Committee Vacancy**

- Discussed vacant seat on the committee

7. **Fillmore County Park Update**

- Grant Update - Points were gained through supplementary information that was submitted. Waiting for final award list.

8. **Lutz County Park**

- Update on MMRMA Risk Avoidance Program Grant

9. **Historical Committee/Museum Update**

- CD of Veverka presentation available

10. Other

- Livingston County Foundation Report – November 30
- Parks Map Application Improvement
- Planned Giving Concept

11. Items for Discussion on Next Agenda

- Planned Giving Concept

12. Adjournment

**MOTION TO ADJOURN AT 9:10 AM.
MOVED BY GREEN - SECONDED BY ARENS
ALL IN FAVOR - MOTION PASSED**