

MEETING MINUTES

FEBRUARY 15, 2017

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

PARKS & OPEN SPACE ADVISORY COMMITTEE

GARY CHILDS

BRIAN JONCKHEERE

BILL CALL

MIKE ARENS

JAMES SPARKS

BILL RUBIN

CHRIS FOLTS

JAN LOBUR

DAVE DOMAS

Doug Helzerman

GARY EDWARDS

OTHERS: JASON SPILLER
KELLIE PROKUDA

KATHLEEN KLINE-HUDSON

1. **Call to Order:** Meeting called to order by Commissioner Childs at 8:45 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED DECEMBER 14, 2016:

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

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

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

4. **Call to the Public**

5. **Annual Meeting Schedule** – Distributed updated meeting schedule.

6. **Committee Vacancy** – Discussed Committee vacancy.

7. **Livingston County Foundation Meeting dated February 1, 2017**

- Ladner Donation - \$500 for trails. A thank you letter has been sent.
- Howell Area Chamber Placemaking Award – for 2016 Courthouse grounds renovation.

8. **Fillmore County Park Update**

- Land and Water Conservation Fund (LWCF) Grant Administration – We will soon receive the results of a State Historic Preservation Office (SHPO) review of Fillmore County Park and will then submit additional paperwork to the Department of Natural Resources for the final review of our application by the National Park Service. This 2-part review process should be complete by June 2017.
- Communications – The committee reviewed the press release for the LWCF grant and some of the news articles that have since been published by the Livingston County Press and WHMI.
- State of the County Address – The LWCF grant was noted during the February State of the County Address as a significant county achievement in 2016.

9. Lutz County Park

- Michigan Bluebird Society Report – Mary Mason is excited about continuing with the bluebird project at the park

10. Planned Giving Concept - Mike Arens explained the draft of a suggested Planned Giving Concept. He recommended that the County Attorney and the Livingston County Foundation Board review the advised changes to the existing Livingston County Park web site pages. Upon Attorney and LCF approval, IT can make the website changes.

11. Other - None

12. Items for Discussion on Next Agenda – None suggested

13. Adjournment

**MOTION TO ADJOURN AT 9:50 AM.
MOVED BY FOLTS - SECONDED BY EDWARDS
ALL IN FAVOR - MOTION PASSED**