

MEETING MINUTES

MARCH 14, 2018

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 checked="" type="checkbox"/> JAMES SPARKS	<input type="checkbox"/> JAN LOBUR	<input checked="" type="checkbox"/> GARY EDWARDS
<input checked="" type="checkbox"/> BILL CALL	<input checked="" type="checkbox"/> BILL RUBIN	<input type="checkbox"/> DAVE DOMAS	<input type="checkbox"/> CLAIRE STEVENS
OTHERS: KELLIE PROKUDA	KATHLEEN KLINE-HUDSON	SCOTT BARB	
CINDY CATANACH	NINA KELLY		

1. **Call to Order:** Meeting called to order by Commissioner Childs at 9:45 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED JANUARY 10, 2018

**MOTION TO APPROVE THE MINUTES:
MOVED BY HELZERMAN - SECONDED BY CHILDS
ALL IN FAVOR - MOTION PASSED**

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

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

4. **Call to the Public – None**

5. **Livingston County Foundation Financial Report – Cindy Catanach**

6. **Fillmore County Park Update**

- Facilities Update – Chris
- Fillmore County Park Project Schedule – Kathleen

**MOTION TO APPROVE REZONING THE REZONING OF THE FILLMORE PARK TO PUBLIC RECREATION FACILITY:
MOVED BY EDWARDS - SECONDED BY CALL
ALL IN FAVOR - MOTION PASSED**

- Local Community Contributions – Kathleen
 - Participation Agreements

7. Lutz County Park

- Facilities Update – Chris
- Video from security camera - Chris

8. Other

- Plans for the State of Michigan Trails
 - Iron Bell Trail
- Plans for Future Park and Trail Collaboration
 - HCMA, DNR, Local, County
- KaBoom Play Everywhere Challenge
 - Mike and Gary C will look into this.

9. Items for Discussion on Next Agenda

- KaBoom Play Everywhere Challenge

10. Adjournment

**MOTION TO ADJOURN AT 10:30 AM.
MOVED BY HELZERMAN - SECONDED BY CALL
ALL IN FAVOR - MOTION PASSED**