

# MEETING MINUTES

MARCH 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"/> JAMES SPARKS	<input type="checkbox"/> JAN LOBUR	<input type="checkbox"/> GARY EDWARDS
<input checked="" type="checkbox"/> BILL CALL	<input checked="" type="checkbox"/> BILL RUBIN	<input checked="" type="checkbox"/> WES NAKAGIRI	<input checked="" type="checkbox"/> CLAIRE STEVENS

OTHERS:

KELLIE PROKUDA	KATHLEEN KLINE-HUDSON	SCOTT BARB
JANET VANDEWINKLE	JAY BIBBY	MICHAEL POWERS
TIM CHURCH	ANNE RICHARDSON	CASEY SOMERVILLE
KYLE TOKEN	CHRIS CONRAD	

1. **Call to Order:** Meeting called to order by Commissioner Childs at 9:40 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED JANUARY 9, 2019

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

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

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

4. **Call to the Public –** None
5. **Discussion Regarding Inclusive Playground** - Presentation by Casey Somerville

**MOTION TO PRESENT A REPORT TO THE BOARD OF COMMISSIONERS ON DEVELOPING  
AN INCLUSIVE PLAYGROUND AT FILLMORE COUNTY PARK:**

**MOVED BY ARENS - SECONDED BY CALL  
ALL IN FAVOR – MOTION PASSED**

6. **Fillmore County Park Update**
  - Pre-construction meeting, 2/12/19
  - Park Rules
  - Park Usage by HAPRA and SELCRA
  - Ideas for ribbon cutting/opening day festivities and ground breaking

**7. Lutz County Park**

- Update on Dark Sky Designation
  - Nomination Letter received
  - Letter of Support
  - Lighting Plan

**8. 5 Year Parks and Open Space Plan**

- Power Point Overview of Draft Document
- Public Comments Received Thus Far
- March 20 Public Hearing Date
- April 22<sup>nd</sup> date for Adoption of Plan

**9. Other**

- Huron-Clinton Metroparks are updating their park plans.

**10. Adjournment**

**MOTION TO ADJOURN AT 11:15 AM.  
MOVED BY ARENS - SECONDED BY CALL  
ALL IN FAVOR - MOTION PASSED**