

# MEETING MINUTES

APRIL 4, 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  
SCOTT BARB

1. **Call to Order:** Meeting called to order by Chris Folts at 8:35 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED MARCH 15, 2016:

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED APRIL 4, 2016:

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

4. **Call to the Public** - None

5. **Committee Vacancy**

- Seven to twelve members

6. **Countryside Veterinary Dog Park Update**

- Written report

7. **SELCRA and HAPRA Updates**

- Brochure distributed
- April 15<sup>th</sup> – cleanup day at Meijer's Park

8. **Fillmore County Park Update –**

- Land and Water Conservation Grant National Park Service Review
- Communications
- Landscape Architects and Planners

9. **Lutz County Park** - None

**10. Livingston County Trails Update – Border to Border Trail and Lakelands Trail**

- B2B trail proposals
- Lakeland Trail grant application

**11. Other**

- Historical Cluster Meeting at the Depot Museum on April 27<sup>th</sup> and 6:00 pm
- Move the start time of the Parks and Open Space Advisory Committee to 9:00 am

**12. Items for Discussion on Next Agenda**

- Historical Cluster Meeting Report

**13. Adjournment**

**MOTION TO ADJOURN AT 9:35 AM.  
MOVED BY ARENS - SECONDED BY FOLTS  
ALL IN FAVOR - MOTION PASSED**