

MEETING MINUTES

MAY 2, 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 checked="" type="checkbox"/> MIKE ARENS	<input checked="" type="checkbox"/> CHRIS FOLTS	<input type="checkbox"/> DOUG HELZERMAN
<input type="checkbox"/> BRIAN JONCKHEERE	<input checked="" type="checkbox"/> JAMES SPARKS	<input checked="" type="checkbox"/> JAN LOBUR	<input type="checkbox"/> GARY EDWARDS
<input type="checkbox"/> BILL CALL	<input type="checkbox"/> BILL RUBIN	<input type="checkbox"/> DAVE DOMAS	<input type="checkbox"/> CLAIRE STEVENS
OTHERS: KELLIE PROKUDA	KATHLEEN KLINE-HUDSON	SCOTT BARB	

1. **Call to Order:** Meeting called to order by Commissioner Childs at 9:30 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED MARCH 14, 2018

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

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

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

4. **Call to the Public –** None

5. **Fillmore County Park Update**

- Facilities Update – Chris
- Fillmore County Park Project Schedule, Permits, Rezoning – Kathleen

6. **Lutz County Park**

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

7. **LivON: Livingston County Outdoor Network** - Kathleen

- New Park Collaborative – May 8, 10:00 – Noon, Kensington Metropark Nature Center

8. **KaBOOM! Play Everywhere Challenge** – Mike and Gary C

9. Other

- Livingston County Park Finder – Scott
- State of Michigan Lake-to-Lake Trail and other trail plans
- Camp Chaldean – Our Lady of the Fields

10. Items for Discussion at Next Meeting - JULY 11, 2018

- Dark Park

11. Adjournment

**MOTION TO ADJOURN AT 10:40 AM.
MOVED BY ARENS - SECONDED BY SPARKS
ALL IN FAVOR - MOTION PASSED**