

MEETING MINUTES

MAY 8, 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 type="checkbox"/> MIKE ARENS | <input checked="" type="checkbox"/> CHRIS FOLTS | <input checked="" type="checkbox"/> DOUG HELZERMAN |
| <input type="checkbox"/> BRIAN JONCKHEERE | | <input checked="" type="checkbox"/> JAN LOBUR | <input checked="" type="checkbox"/> GARY EDWARDS |
| <input checked="" type="checkbox"/> BILL CALL | <input type="checkbox"/> BILL RUBIN | <input checked="" type="checkbox"/> WES NAKAGIRI | <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. **Remembrance of Jim Sparks** – Discussed installing a bench at Fillmore Park in remembrance of Jim.
3. **Approval of Minutes:** MINUTES OF MEETING DATED MARCH 6, 2019

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

4. **Approval of Agenda:** AGENDA OF MEETING DATED MAY 8, 2019:

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

5. **Call to the Public** – None
6. **Adoption of 5 year Parks and Open Space Plan**
 - Adopted April 9, 2019. Plan is currently being reviewed by MDNR.
 - Final Parks and Open Space Plan is posted on the County Planning website.
7. **Fillmore County Park Update**
 - Ground Breaking Event presentation.
 - Construction Update – equipment is staged on-site, however, the site is too wet for construction.
 - Inclusive Playground – what is next?
 - Present to Board of Commissioners
 - Ideas for Opening Day Festivities
8. **Fillmore County Park Rules – Review & Revise**
 - Respond with revisions by May 31, 2019
9. **Lutz County Park**
 - Facilities Update
 - Update on Dark Sky Designation

10. Other

- Committee Membership – it is time for reappointment; members must indicate their interest in serving another year. The vacant seat on POSAC has been posted on the County website.

11. Items for Discussion on Next Agenda

- Dark Sky Park
- Park Rules
- Opening Day Festivities

12. Adjournment

**MOTION TO ADJOURN AT 10:20 AM.
MOVED BY NAKAGIRI - SECONDED BY HELZERMAN
ALL IN FAVOR - MOTION PASSED**