

MEETING MINUTES

JUNE 14, 2017

ADMINISTRATION BUILDING - CONFERENCE ROOM 1
304 E. Grand River Avenue, Howell, MI 48843

PARKS & OPEN SPACE ADVISORY COMMITTEE

| | | | |
|---|--|---|--|
| <input type="checkbox"/> GARY CHILDS | <input 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 checked="" type="checkbox"/> GARY EDWARDS |
| <input checked="" type="checkbox"/> BILL CALL | <input checked="" type="checkbox"/> BILL RUBIN | <input type="checkbox"/> DAVE DOMAS | |

OTHERS: KELLIE PROKUDA

KATHLEEN KLINE-HUDSON
SCOTT BARB

1. **Call to Order:** Meeting called to order by Chris Folts at 9:02 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED MAY 10, 2017:

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED JUNE 14, 2017:

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

4. **Call to the Public** – None

5. **Legacy Center Sports Complex** Speaker not available, tabled to next meeting.

6. **Countryside Veterinary Dog Park**

- New improvements - Gazebo added to small dog side of the park.

7. **Fillmore County Park Update**

- Completed Topographic Survey
- Soils Info
- NPS Review
- Contribution Agreements Signed
- Sample Operation & Maintenance Agreement – Review sample language provided by Paul Rogers

8. **Lutz County Park**

- Security Installed – Waiting for Kennedy to finish the set up.
- Drone Flyover

9. **Other**

- Area Historical Groups – tabled to next agenda
- Michigan Pheasant Restoration Initiative

- Correct minutes for April meeting

MOTION TO CORRECT THE DATE ON THE MINUTES OF THE APRIL 6, 2017 MEETING:

MOVED BY LOBUR - SECONDED BY CALL

ALL IN FAVOR – MOTION PASSED

- Cancel July Meeting

MOTION TO CANCEL THE JULY PARKS AND OPEN SPACE MEETING:

MOVED BY LOBUR - SECONDED BY EDWARDS

ALL IN FAVOR – MOTION PASSED

10. Items for Discussion on Next Agenda –

11. Adjournment –

MOTION TO ADJOURN AT 9:40 AM.

MOVED BY LOBUR - SECONDED BY CALL

ALL IN FAVOR - MOTION PASSED