

MEETING MINUTES

JULY 10, 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 (ARRIVED @ 10:00 AM)
<input type="checkbox"/> BRIAN JONCKHEERE	<input type="checkbox"/> JAN LOBUR	<input checked="" type="checkbox"/> GARY EDWARDS	
<input type="checkbox"/> BILL CALL	<input type="checkbox"/> BILL RUBIN	<input checked="" type="checkbox"/> WES NAKAGIRI (ARRIVED @ 9:55 AM)	
OTHERS:	KELLIE PROKUDA	KATHLEEN KLINE-HUDSON	ROB STANFORD
	MIKE POWERS, SELCRA		

1. **Call to Order:** Meeting called to order by Commissioner Childs at 9:30 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED MAY 8, 2019

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED JULY 10, 2019:

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

4. **Call to the Public** – None
5. **Committee Membership**
 - Claire Stevens has resigned.
6. **Grant approval of Livingston County Trail Network Plan** – SEMCOG Planning Assistance Program Grant, \$30,000 for countywide trail network.
7. **Fillmore County Park Update**
 - Construction Update
 - Tree Donation, happening in the fall
 - Inclusive Playground – what is next? – August 12, 2019 Board of Commissioners presentation
8. **Fillmore County Park Rules** – Review Revisions to Rules

MOTION TO APPROVE THE FILLMORE COUNTY PARK RULES AS PRESENTED:
MOVED BY EDWARDS - SECONDED BY FOLTS
ALL IN FAVOR - MOTION PASSED

9. Lutz County Park

- Facilities Update
- Bluebird Trail
- Update on Dark Sky Designation
 - Working on night sky measurements (Gary)

10. Other

- Need to get addresses for both parks
- Committee Membership – it is time for reappointment; members must indicate their interest in serving another year. The vacant seats on POSAC have been posted on the County website.

11. Items for Discussion on Next Agenda

- Livingston County Trail Network Plan

12. Adjournment

**MOTION TO ADJOURN AT 10:30 AM.
MOVED BY EDWARDS - SECONDED BY HELZERMAN
ALL IN FAVOR - MOTION PASSED**