

MEETING MINUTES

JULY 11, 2018

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

PARKS & OPEN SPACE ADVISORY COMMITTEE

X GARY CHILDS

X MIKE ARENS

X CHRIS FOLTS

X DOUG HELZERMAN

X BRIAN JONCKHEERE

X JAMES SPARKS

JAN LOBUR

X GARY EDWARDS

X BILL CALL

X BILL RUBIN

DAVE DOMAS

CLAIRE STEVENS

OTHERS: JAY BIBBY

KELLIE PROKUDA

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 MAY 2, 2018

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED JULY 11, 2018:

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

4. **Call to the Public –** None
5. **Fillmore County Park Update**
 - Facilities Update – Chris
 - Fillmore County Park Phase 1 - Scott
6. **Lutz County Park**
 - Facilities Update – Chris
7. **Other**
 - Livingston County Master Plan released for public review and comment - Scott
 - Livingston County Parks & Open Space Plan 2018 - 2023 – Scott
 - Ladner Property and Donation
8. **Items for Discussion at Next Meeting - JULY 11, 2018**
 - Consideration of Lutz and Fillmore County Parks as “Dark Parks”
9. **Adjournment**

**MOTION TO ADJOURN AT 10:07 AM.
MOVED BY ARENS - SECONDED BY FOLTS
ALL IN FAVOR - MOTION PASSED**