

MEETING MINUTES

JULY 8, 2020

ADMINISTRATION BUILDING – ON LINE
304 E. Grand River Avenue, Howell, MI 48843

PARKS & OPEN SPACE ADVISORY COMMITTEE

ROLL CALL ATTENDANCE: PRESENT (6), ARENS, HELZERMAN, CALL, RUBIN, POWERS, GROSS. ABSENT: (7) CHILDS, FOLTS, JONCKHEERE, LOBUR, EDWARDS, NAKAGIRI, HAGLUND

OTHERS: KELLIE PROKUDA
TIM CHURCH

KATHLEEN KLINE-HUDSON
SCOTT BARB

1. **Call to Order:** Meeting called to order by Commissioner Helzerman at 10:31 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED MAY 19, 2020.

MOTION TO APPROVE THE MINUTES:

MOVED BY ARENS - SECONDED BY POWERS

ALL IN FAVOR - MOTION PASSED

ROLL CALL: YES (6), ARENS, HELZERMAN, CALL, RUBIN, POWERS, GROSS/ NO: (0)/ ABSENT: (7) CHILDS, FOLTS, JONCKHEERE, LOBUR, EDWARDS, NAKAGIRI, HAGLUND

3. **Approval of Agenda:** AGENDA OF MEETING DATED JULY 8, 2020:

MOTION TO APPROVE THE AGENDA AS AMENDED:

MOVED BY CALL - SECONDED BY HELZERMAN

ALL IN FAVOR – MOTION PASSED

ROLL CALL: YES (7), ARENS, FOLTS (ARRIVED AT 10:34), HELZERMAN, CALL, RUBIN, POWERS, GROSS/ NO: (0)/ ABSENT: (6) CHILDS, JONCKHEERE, LOBUR, EDWARDS, NAKAGIRI, HAGLUND

4. **Call to the Public** – None
5. **Fillmore County Park Update**
 - Soft Opening of Park/ Provisions Made – Chris & Kathleen
 - Opening Day Purchases Made - Kathleen
6. **Lutz County Park**
 - Facilities Update
 - Video Tour Response
 - Dark Sky Promotion
7. **Other**
 - Update on Livingston County Trails Plan

8. Items for Discussion on Next Agenda

- Dark Sky Promotion
- Hours of Operation for Fillmore Park
- O&M agreement for Fillmore Park
- Grand Opening Details
- Next meeting August 26, 2020, 9:30 am

9. Adjournment

MOTION TO ADJOURN AT 11:20 AM.

MOVED BY ARENS - SECONDED BY FOLTS

ALL IN FAVOR - MOTION

ROLL CALL: YES (8), ARENS, FOLTS, HELZERMAN, LOBUR (ARRIVED AT 10:45), CALL, RUBIN, POWERS, GROSS/ NO:
(0)/ ABSENT: (5) CHILDS, JONCKHEERE, EDWARDS, NAKAGIRI, HAGLUND