

MEETING MINUTES

AUGUST 16, 2017

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"/> JAMES SPARKS	<input checked="" type="checkbox"/> JAN LOBUR	<input checked="" type="checkbox"/> GARY EDWARDS
<input type="checkbox"/> BILL CALL	<input type="checkbox"/> BILL RUBIN	<input type="checkbox"/> DAVE DOMAS	
OTHERS: KELLIE PROKUDA	KATHLEEN KLINE-HUDSON	SCOTT BARB	
CHRIS CONRAD	ANNE CONRAD		

1. **Call to Order:** Meeting called to order by Commissioner Childs at 9:10 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED JUNE 14, 2017:

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED AUGUST 16, 2017:

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

4. **Call to the Public –**

Chris and Anne Conrad were interested in the plans and progress of the Fillmore Park project.

5. **Legacy Center Sports Complex –** James Banish

Speaker not available.

6. **Fillmore County Park Update**

- LWCF grant agreement with MDNR
 - Resolution going to the Board of Commissioners on Monday. August 21, 2017.
 - Hope to start construction in the fall.
- Contract with Landscape Architects and Planners
 - Being reviewed by the County Attorney.

7. **Lutz County Park**

- Security update
 - Unit is installed and recording.
- Drone flyover – will defer item to next month.

8. Other

- Liaison to area historical groups – Gary Childs and Jan Lobur offered to be contact persons for our committee in addition to Mike Arens.
- Michigan Pheasant Restoration Initiative
 - To restore pheasant habitat. We do not have a large enough area.

9. Items for Discussion on Next Agenda

- Legacy Center

10. Adjournment

**MOTION TO ADJOURN AT 9:40 AM.
MOVED BY SPARKS - SECONDED BY LOBUR
ALL IN FAVOR - MOTION PASSED**