

MEETING MINUTES

AUGUST 26, 2020

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

PARKS & OPEN SPACE ADVISORY COMMITTEE

ROLL CALL ATTENDANCE: PRESENT (6), ARENS, FOLTS, HAGLUND, LOBUR (LEFT AT 10:10), GROSS, POWERS (ARRIVED AT 9:42). ABSENT: (7) CHILDS, JONCKHEERE, EDWARDS, NAKAGIRI, HELZERMANN, CALL, RUBIN

OTHERS: KELLIE PROKUDA
NATHAN BURD

KATHLEEN KLINE-HUDSON
SCOTT BARB

MAX LENHARD

1. **Call to Order:** Meeting called to order by Commissioner at 9:33 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED JULY 8, 2020.

MOTION TO APPROVE THE MINUTES:

MOVED BY FOLTS - SECONDED BY HAGLUND

ALL IN FAVOR - MOTION PASSED

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED AUGUST 26, 2020:

MOTION TO APPROVE THE AGENDA AS AMENDED:

MOVED BY LOBUR - SECONDED BY ARENS

ALL IN FAVOR – MOTION PASSED

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

4. **Call to the Public** – None
5. **Lutz County Park Update**
6. **Fillmore County Park Update**
 - Park buffers at perimeter
 - Inclusive playground
7. **Fillmore County Park Opening Day Plans** - Saturday, September 12, 11:00 a.m.
 - Publicity
 - Event Restrictions
 - Speakers
 - Special Invites
 - Volunteers
 - Proposed Activities
8. **Other** - None

9. Items for Discussion on Next Agenda, November 4

- Recap of Opening Day
- O&M Agreement
- Inclusive Playground
- Dark Sky Designation
- Operations Update

10. Adjournment

MOTION TO ADJOURN AT 10:16 AM.

MOVED BY FOLTS - SECONDED BY ARENS

ALL IN FAVOR - MOTION PASSED

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