

# MEETING MINUTES

SEPTEMBER 11, 2019  
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	<input type="checkbox"/> JAN LOBUR	x GARY EDWARDS	x WES NAKAGIRI
x BILL CALL	x BILL RUBIN	x Michael Powers	x Martha Haglund

OTHERS: KELLIE PROKUDA  
HILERY DEHATE

KEN HINTON

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 JULY 10, 2019

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED SEPTEMBER 11, 2019:

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

4. **Call to the Public** – None

5. **Committee Membership**

- Claire Stevens has resigned and James Spark's committee seat is open.
- New members appointed – Martha Haglund and Michael Powers.

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 spring 2020.
- Inclusive Playground – what is next? – August 12, 2019 Board of Commissioners presentation

8. **Lutz County Park**

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

## **9. Items for Discussion on Next Agenda**

- Fillmore Phase 2
  - What's next/strategy
    - Inclusive Play Ground
    - Picnic Shelter
    - Play Fields

## **10. Adjournment**

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