

MEETING MINUTES

SEPTEMBER 13, 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 type="checkbox"/> CHRIS FOLTS	<input checked="" type="checkbox"/> DOUG HELZERMAN
<input type="checkbox"/> BRIAN JONCKHEERE	<input checked="" type="checkbox"/> JAMES SPARKS	<input type="checkbox"/> JAN LOBUR	<input checked="" type="checkbox"/> GARY EDWARDS
<input type="checkbox"/> BILL CALL	<input checked="" type="checkbox"/> BILL RUBIN	<input type="checkbox"/> DAVE DOMAS	
OTHERS: KELLIE PROKUDA	KATHLEEN KLINE-HUDSON	SCOTT BARB	
JASON SPILLER			

1. **Call to Order:** Meeting called to order by Commissioner Childs at 9:05 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED AUGUST 16, 2017:

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED SEPTEMBER 13, 2017:

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

4. **Call to the Public – None**

5. **Meeting Schedule**

- Meeting schedule will be adjusted to bi-monthly meetings until the spring, unless there is a specific need to meet.

**MOTION TO CANCEL THE OCTOBER, DECEMBER AND FEBRUARY PARKS AND OPEN SPACE MEETINGS:
MOVED BY EDWARDS - SECONDED BY HELZERMAN
ALL IN FAVOR – MOTION PASSED**

6. **Fillmore County Park Update**

- First Project Meeting With Landscape Architects and Planners
- Eagle Scout Interest

7. **Lutz County Park**

- Security Camera

8. Other

- Historic Displays at the Courthouse
- Ladner Property
- Five Year Parks Plan

9. Adjournment

**MOTION TO ADJOURN AT 9:42 AM.
MOVED BY EDWARDS - SECONDED BY RUBIN
ALL IN FAVOR - MOTION PASSED**