

# MEETING MINUTES

OCTOBER 5, 2022  
ADMINISTRATION BUILDING  
304 E. Grand River Avenue, Howell, MI 48843

## PARKS & OPEN SPACE ADVISORY COMMITTEE

<input type="checkbox"/> TIM CHURCH	X MIKE ARENS	X KEVIN EGGLESTON	X DOUG HELZERMAN
<input type="checkbox"/> BRIAN JONCKHEERE	X JAN LOBUR	X GARY EDWARDS	<input type="checkbox"/> JAY BIBBY
X BILL CALL	<input type="checkbox"/> BILL RUBIN	<input type="checkbox"/> JAY GROSS	X MARTHA HAGLUND
OTHERS:	SCOTT BARB LIZ ROONEY	KELLIE PROKUDA ROB STANFORD	

1. **Call to Order:** Meeting called to order by Commissioner Helzerman at 9:30 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED SEPTEMBER 14, 2022

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED OCTOBER 5, 2022:

**MOTION TO APPROVE THE AGENDA  
MOVED BY HAGLUND - SECONDED BY ARENS  
ALL IN FAVOR – MOTION PASSED**

4. **Call to the Public** – None

5. **Membership** – Tabled to next meeting

6. **Park Funding: SPARK Grant and ARPA Update** – Scott

- Create potential project list to use for future grant opportunities

7. **Fillmore County Park Update**

- Facilities - Kevin
- Geocaches - Kevin

8. **Lutz County Park Update**

- Facilities – Kevin
  - Consumers easement and site electrical
- Tour de Livingston – Tabled to next meeting
- Trail Map – Scott

- Urban Night Sky Place (UNSP) Application Process - Scott
- 9. Livingston County Parks and Open Space Plan**
- Public Comment Period

**10. Other**

- Eagle Scout project for Lutz Park

**11. Items for Discussion on Next Agenda**

- Motor City Mountain Biking Association
- Tour de Livingston
- Membership
- Spark Grant

**12. Adjournment**

**MOTION TO ADJOURN AT 10:46 AM.  
MOVED BY ARENS - SECONDED BY EGGLESTON  
ALL IN FAVOR - MOTION PASSED**