

MEETING MINUTES

FEBRUARY 2, 2022
ADMINISTRATION BUILDING
304 E. Grand River Avenue, Howell, MI 48843

PARKS & OPEN SPACE ADVISORY COMMITTEE

<input type="checkbox"/> TIM CHURCH	<input checked="" type="checkbox"/> MIKE ARENS	<input type="checkbox"/> CHRIS FOLTS	<input type="checkbox"/> DOUG HELZERMAN
<input type="checkbox"/> BRIAN JONCKHEERE	<input checked="" type="checkbox"/> JAN LOBUR	<input type="checkbox"/> GARY EDWARDS	<input checked="" type="checkbox"/> JAY BIBBY
<input type="checkbox"/> BILL CALL	<input checked="" type="checkbox"/> BILL RUBIN	<input checked="" type="checkbox"/> JAY GROSS	<input type="checkbox"/> MARTHA HAGLUND

OTHERS: KATHLEEN KLINE-HUDSON KELLIE PROKUDA
SCOTT BARB ROB STANFORD
MIKE HICKEY NEAL GLAZEBROOK

1. **Call to Order:** Meeting called to order by Commissioner Gross at 10:02 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED NOVEMBER 3, 2021.

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED FEBRUARY 2, 2022:

**MOTION TO APPROVE THE AMENDED AGENDA BY ADDING METROPARKS AND CAMP UPDATE:
MOVED BY RUBIN - SECONDED BY LOBUR
ALL IN FAVOR – MOTION PASSED**

4. **Call to the Public** – None
5. **Metroparks Update** – Jay Bibby
 - Metropark Master Plan Survey coming out for community input
 - Metropark to State Park Pathway Connector
6. **Our Lady of the Fields Camp Update** – Mike Hickey
 - Reviewed activities for 2021 season
 - Over 100 groups utilized the camp
 - Working with local churches in the County to promote use
7. **Committee Leadership**
 - No one was assigned by Board of Commissioners to serve on the committee
8. **Fillmore County Park Update**
 - Fillmore County Parks Rock! Activity and contest – Kathleen Kline-Hudson

- Fillmore County Park Recreational Facilities Lease Agreement – No report, although Arens and Kline-Hudson have been invited to attend upcoming meetings to discuss an agreement.
- Fillmore Park Master Plan (sub-committee) – Mike Arens

9. Lutz County Park Update

- Facilities- no report

10. Other

- Parks Presentation to Board – no meeting date has been scheduled
- Livingston County Foundation Board (Bench in honor of Dennis Dolan) – Kathleen has been in correspondence with the Hinton family regarding getting a second bench that matches the one in honor of Ken Hinton.

11. Items for Discussion on Next Agenda

- Fillmore County Park Recreational Facilities Lease Agreement – Tim Church
- Livingston County Foundation Board (Bench in honor of Dennis Dolan)
- Natural Features Inventory – County Planning Department

12. Adjournment

**MOTION TO ADJOURN AT 11:17 AM.
MOVED BY ARENS - SECONDED BY RUBIN
ALL IN FAVOR - MOTION PASSED**