

# MEETING MINUTES

APRIL 6, 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 checked="" type="checkbox"/> DOUG HELZERMAN
<input type="checkbox"/> BRIAN JONCKHEERE	<input type="checkbox"/> JAN LOBUR	<input type="checkbox"/> GARY EDWARDS	<input type="checkbox"/> JAY BIBBY
<input checked="" type="checkbox"/> BILL CALL	<input checked="" type="checkbox"/> BILL RUBIN	<input checked="" type="checkbox"/> JAY GROSS	<input checked="" type="checkbox"/> MARTHA HAGLUND

OTHERS: KATHLEEN KLINE-HUDSON  
SCOTT BARB

KELLIE PROKUDA  
ROB STANFORD

1. **Call to Order:** Meeting called to order by Commissioner Helzerman at 10:00 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED FEBRUARY 2, 2022

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED APRIL 6, 2022:

**MOTION TO APPROVE THE AMENDED AGENDA BY ADDING PARKS AND OPEN SPACE PLAN, 2023-2028  
MOVED BY GROSS - SECONDED BY CALL  
ALL IN FAVOR – MOTION PASSED**

4. **Call to the Public** – None
5. **Park and Open Space Presentation to Board of Commissioners** – April 12, 6:00 p.m.
6. **High Quality Natural Areas Assessment** – Rob Stanford
7. **Fillmore County Park Update**
  - Facilities
  - ARPA Funding Request
8. **Lutz County Park Update**
  - Facilities
9. **Other**
  - United Way Earth Day Scavenger Hunt

- Parks and Open Space Plan, 2023 – 2028

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

- Recognition of Eagle Scout Mathew Prokuda

#### **11. Adjournment**

**MOTION TO ADJOURN AT 11:35 AM.  
MOVED BY CALL - SECONDED BY GROSS  
ALL IN FAVOR - MOTION PASSED**