

MEETING MINUTES

JUNE 1, 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 checked="" type="checkbox"/> KEVIN EGGLESTON | <input checked="" type="checkbox"/> DOUG HELZERMAN |
| <input checked="" type="checkbox"/> BRIAN JONCKHEERE | <input checked="" type="checkbox"/> JAN LOBUR | <input checked="" type="checkbox"/> GARY EDWARDS | <input type="checkbox"/> JAY BIBBY |
| <input type="checkbox"/> BILL CALL | <input type="checkbox"/> BILL RUBIN | <input checked="" type="checkbox"/> JAY GROSS | <input checked="" type="checkbox"/> MARTHA HAGLUND |

| | | | |
|---------|-----------------------|-----------------|----------------|
| OTHERS: | KATHLEEN KLINE-HUDSON | KELLIE PROKUDA | MATHEW PROKUDA |
| | SCOTT BARB | ROB STANFORD | BRIAN PROKUDA |
| | LIZ ROONEY | NEIL GLAZEBROOK | |

1. **Call to Order:** Meeting called to order by Commissioner Gross at 10:15 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED APRIL 6, 2022

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED JUNE 1, 2022:

**MOTION TO APPROVE THE AGENDA
MOVED BY JONCKHEERE - SECONDED BY HELZERMAN
ALL IN FAVOR – MOTION PASSED**

4. **Call to the Public – None**
5. **Recognition of Eagle Scout Mathew Prokuda**

**MOTION TO RECOGNIZE EAGLE SCOUT MATHEW PROKUDA FOR THE BRIDGE CONSTRUCTED
AT THE FILLMORE COUNTY PARK
MOVED BY HELZERMAN - SECONDED BY ARENS
ALL IN FAVOR – MOTION PASSED**

6. **Follow-up Report on Park and Open Space Presentation to Board of Commissioners – April 12, 6:30 p.m. – Mike Arens**

7. Survey Results for Parks and Open Space Plan, 2023 – 2028 – Kathleen Kline Hudson

- Currently updating previous plan
- Reviewed demographics
- Goals and plans

8. Fillmore County Park Update

- Facilities
 - Moved trail farther away from the neighbors
 - Security camera installed
- ARPA Funding Request
 - Possible funding for well, electric, sprinkler and parking lot expansion

9. Lutz County Park Update

- Facilities
 - Platform for dark skies viewing

10. Other

- HAPRA Strategic Planning

11. Items for Discussion on Next Agenda

- ARPA Update – End of Summer
- Field Use by Camp Chaldean
- Dark Sky Event

12. Adjournment

**MOTION TO ADJOURN AT 11:30 AM.
MOVED BY HELZERMAN - SECONDED BY JONCKHEERE
ALL IN FAVOR - MOTION PASSED**