

# MEETING MINUTES

SEPTEMBER 14, 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"/> CHRIS FOLTS  | <input type="checkbox"/> DOUG HELZERMAN            |
| <input type="checkbox"/> BRIAN JONCKHEERE | <input 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 type="checkbox"/> JAY GROSS               | <input checked="" type="checkbox"/> MARTHA HAGLUND |

OTHERS: KATHLEEN KLINE-HUDSON  
SCOTT BARB  
ROB STANFORD

1. **Call to Order:** Meeting called to order by Mike Arens at 9:30 AM.

2. **Approval of Minutes:** MINUTES OF MEETING DATED JUNE 1, 2022

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED SEPTEMBER 14, 2022:

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

4. **Call to the Public** – None

5. **Recognition of Chris Folts** – A certificate of appreciation was presented to Chris Folts for his many years of service to Livingston County Parks and to the Livingston County Parks & Open Space Advisory Committee.

### 6. **Fillmore County Park Update**

- Facilities
  - Facilities and Planning staff are now meeting quarterly to discuss outstanding park operations and maintenance.
  - DTE will soon be tree topping and trimming around power lines. DTE will keep the park as preserved as possible. Chipped wood mulch from tree trimming will used at the park over culverts.
- MOU with Mountain Biking Association
  - POSAC Members would like a representative from the Motor City Mountain Biking Association to be present at the upcoming October 5 POSAC meeting.

## 7. Lutz County Park Update

- Facilities
  - Consumers Power would like an easement on the park property to add power to the gas line junction and to add a safety valve to the large main gas line. The interpretative signs will soon be installed along the trails.
- Trail Map
  - Scott Barb and Sandon Lettieri from Livingston County GIS have mapped the trails in the park with Quick Capture and will soon complete a GIS map with this information. An image of the mapped trails was distributed.
- Urban Night Sky Place (UNSP) Application Process
  - Robert Parrish from Cass County is acting as an advocate for Livingston County. He and Scott Barb will be meeting with the Sloan Museum of Flint on public outreach efforts.

## 8. 2023 – 2027 Livingston County Parks and Open Space Plan

- Goals & Objectives
  - Kathleen Kline-Hudson reviewed the MDNR requirements for goals & objectives and action programs in five-year recreation plans. She also reported on the upcoming 30-day public review period.
  - Committee members worked on revising the current Goals & Objectives and Action Program of the Livingston County Parks and Open Space Plan to create updated language for the 2023- 2027 plan.

9. **Other** – Mary Mason reports that she doesn't have a total for bluebirds this year at Lutz County Park, but the tree swallows laid 34 eggs and 28 fledged successfully. There is now a total of 8 nesting boxes.

## 10. Items for Discussion on Next Agenda

- Motor City Mountain Bike Association
- 2023 Membership

## 11. Adjournment

**MOTION TO ADJOURN AT 10:52 AM.  
MOVED BY HAGLUND - SECONDED BY EDWARDS  
ALL IN FAVOR - MOTION PASSED**