

# MEETING MINUTES

NOVEMBER 3, 2021  
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"/> NINA KELLY
<input checked="" type="checkbox"/> BILL CALL	<input checked="" type="checkbox"/> BILL RUBIN	<input type="checkbox"/> JAY GROSS	<input checked="" type="checkbox"/> MARTHA HAGLUND

OTHERS: KATHLEEN KLINE-HUDSON KELLIE PROKUDA MATHEW PROKUDA  
SCOTT BARB CASEY SOMERVILLE

1. **Call to Order:** Meeting called to order by Mike Arens at 9:34 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED SEPTEMBER 21, 2021.

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

3. **Approval of Agenda:** AGENDA OF MEETING DATED NOVEMBER 3, 2021:

**MOTION TO APPROVE THE AGENDA:  
MOVED BY CALL - SECONDED BY EDWARDS  
ALL IN FAVOR – MOTION PASSED**

4. **Call to the Public** – None
5. **Annual Schedule for 2022** – February - December (this will give Board Chair time to make committee appointments)

**MOTION TO SET MEETING TIME TO 10:00 AM  
MOVED BY HAGLUND - SECONDED BY EDWARDS  
ALL IN FAVOR – MOTION PASSED**

6. **All-Abilities Playgrounds** – Casey Somerville provided an overview of children's playgrounds that are accessible to all.

## **7. Fillmore County Park Update**

- Eagle Scout project – Matt Prokuda presented slides of the 48’ accessible bridge that he constructed with a team of volunteers to traverse a particularly muddy stretch of trail through a wetland area.

**MOTION TO PRESENT RESOLUTION OF APPRECIATION TO MATHEW PROKUDA:**

**MOVED BY EDWARDS - SECONDED BY HAGLUND**

**ALL IN FAVOR – MOTION PASSED**

- Facilities - Chris Folts
- Fillmore County Park Recreational Facilities Lease Agreement – A report from Tim Church is unavailable at this time.
- Park Master Plan (sub-committee) – Kathleen Kline-Hudson and Mike Arens reported on the sub-committee’s planning activities and development of the master plan.

## **8. Lutz County Park Update**

- Facilities - Chris Folts

## **9. Other**

- HCMA Membership Changes – Jay Bibby is now the Interim Chief of Planning and Development.
- Parks Presentation to Board – Not scheduled yet
- Livingston County Foundation Board (Bench in honor of Dennis Dolan) – bench design and prices are currently being reviewed.

## **10. Adjournment**

**MOTION TO ADJOURN AT 10:47 AM.**

**MOVED BY EDWARDS - SECONDED BY RUBIN**

**ALL IN FAVOR - MOTION PASSED**