

MEETING MINUTES

NOVEMBER 4, 2020
ADMINISTRATION BUILDING – ON LINE
304 E. Grand River Avenue, Howell, MI 48843

PARKS & OPEN SPACE ADVISORY COMMITTEE

ROLL CALL: ARENS (MARION TWP.), POWERS (CITY OF BRIGHTON), FOLTS (HOWELL TWP.), GROSS (GREEN OAK TWP.), EDWARDS (TYRONE TWP.), HELZERMANN (HANDY TWP.), CALL (HANDY TWP.) / NO: (0) / ABSENT: (6) CHILDS, JONCKHEERE, LOBUR, NAKAGIRI, RUBIN, HAGLUND

OTHERS: KELLIE PROKUDA KATHLEEN KLINE-HUDSON
NATHAN BURD SCOTT BARB

1. **Call to Order:** Meeting called to order by Commissioner at 9:56 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED AUGUST 26, 2020.

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

ROLL CALL: YES (7), ARENS (MARION TWP.), POWERS (CITY OF BRIGHTON), FOLTS (HOWELL TWP.), GROSS (GREEN OAK TWP.), EDWARDS (TYRONE TWP.), HELZERMANN (HANDY TWP.), CALL (HANDY TWP.) / NO: (0) / ABSENT: (6) CHILDS, JONCKHEERE, LOBUR, NAKAGIRI, RUBIN, HAGLUND

3. **Approval of Agenda:** AGENDA OF MEETING DATED NOVEMBER 4, 2020:

MOTION TO APPROVE THE AGENDA AS AMENDED: MOVED BY EDWARDS - SECONDED BY GROSS ALL IN FAVOR – MOTION PASSED

ROLL CALL: YES (7), ARENS (MARION TWP.), POWERS (CITY OF BRIGHTON), FOLTS (HOWELL TWP.), GROSS (GREEN OAK TWP.), EDWARDS (TYRONE TWP.), HELZERMANN (HANDY TWP.), CALL (HANDY TWP.) / NO: (0) / ABSENT: (6) CHILDS, JONCKHEERE, LOBUR, NAKAGIRI, RUBIN, HAGLUND

4. **2021 Meeting Dates and Times**
 - First Wednesday of the month at 9:30.

MOTION TO SET THE PARKS AND OPEN SPACE MEETING SCHEDULE FOR 9:30 ON THE FIRST WEDNESDAY OF EACH MONTH: MOVED BY GROSS - SECONDED BY ARENS ALL IN FAVOR - MOTION PASSED

ROLL CALL: YES (7), ARENS (MARION TWP.), POWERS (CITY OF BRIGHTON), FOLTS (HOWELL TWP.), GROSS (GREEN OAK TWP.), EDWARDS (TYRONE TWP.), HELZERMANN (HANDY TWP.), CALL (HANDY TWP.) / NO: (0) / ABSENT: (6) CHILDS, JONCKHEERE, LOBUR, NAKAGIRI, RUBIN, HAGLUND

5. **Call to the Public** - None

6. Lutz County Park Update

- Facilities – Chris Folts
- Urban Night Sky Places Designation – Scott Barb
 - Working with universities to get events put together. With the Night Sky designation, we need to show that we will hold/host events yearly.

7. Fillmore County Park Update

- Facilities – Chris Folts
- September 12 Opening Day Discussion – Kathleen Kline-Hudson
 - Working on directional signage.
- Update on operation and maintenance (O&M) discussions – Mike Arens
 - Lease agreement
- Inclusive Playground concept
- Create subcommittee to work on future plans for the park (Arens, Gross, Call, Folts, Kline-Hudson)

8. Other

- **Remote Brown Bag Lunch** – Trails Plan
- **Bob Ladner** – Potential land donation

9. Items for Discussion on Next Agenda, January 2021

- Inclusive Playground concept – Gary Childs?
- Ladner Property presentation

10. Adjournment

MOTION TO ADJOURN AT 10:47 AM.

MOVED BY ARENS - SECONDED BY CALL

ALL IN FAVOR - MOTION PASSED

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