

# MEETING MINUTES

MAY 5, 2021

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

## PARKS & OPEN SPACE ADVISORY COMMITTEE

ROLL CALL: ARENS (MARION TWP.), FOLTS (HOWELL TWP.), RUBIN (GENOA TWP.), LOBUR (CITY OF HOWELL), HAGLUND (HOWELL TWP.), CALL (HANDY TWP.)/ NO: (0)/ ABSENT: (2), JONCKHEERE, EDWARDS

OTHERS: KELLIE PROKUDA  
MIKE HICKEY  
TIM CHURCH

KATHLEEN KLINE-HUDSON  
SCOTT BARB

JAY GROSS  
DOUG HELZERMAN

1. **Call to Order:** Meeting called to order by Mike Arens at 9:36 AM.
2. **Approval of Minutes:** MINUTES OF MEETING DATED NOVEMBER 4, 2020.

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

ROLL CALL: YES (6), ARENS (MARION TWP.), FOLTS (HOWELL TWP.), RUBIN (GENOA TWP.), LOBUR (CITY OF HOWELL), HAGLUND (HOWELL TWP.), CALL (HANDY TWP.)/ NO: (0)/ ABSENT: (2), JONCKHEERE, EDWARDS

3. **Approval of Agenda:** AGENDA OF MEETING DATED MAY 5, 2021:

**MOTION TO APPROVE THE AGENDA AS AMENDED:  
MOVED BY FOLTS - SECONDED BY HAGLUND  
ALL IN FAVOR – MOTION PASSED**

ROLL CALL: YES (6), ARENS (MARION TWP.), FOLTS (HOWELL TWP.), RUBIN (GENOA TWP.), LOBUR (CITY OF HOWELL), HAGLUND (HOWELL TWP.), CALL (HANDY TWP.)/ NO: (0)/ ABSENT: (2), JONCKHEERE, EDWARDS

4. **Call to the Public** – None
5. **2021 Meeting Dates and Times**
  - First Wednesday of the month at 9:30.
  - Discussed new committee structure and committee members.
6. **Lutz County Park Update**
  - Facilities – Chris Folts
  - Update on Night Sky Viewing - Scott Barb
    - Area for equipment drop off for Night Sky viewing
7. **Fillmore County Park Update**
  - Facilities – Chris Folts
  - HAPRA reading trail, March - May, 2021
  - A bench/memorial in honor of Dennis Dolan

- Inclusive Playground
- Sports Field Use – Mike Arens
  - Fillmore County Park Recreational Facilities Lease Agreement
  - Discussion about the process for non-recreation authorities using the sports field – application with contact, date and time of usage, proof of insurance, fee?
  -

**MOTION TO FORWARD LEASE AGREEMENT TO SELCRA AND HAPRA FOR REVIEW:**

**MOVED BY ARENS - SECONDED BY FOLTS**

**ALL IN FAVOR – MOTION PASSED**

ROLL CALL: YES (6), ARENS (MARION TWP.), FOLTS (HOWELL TWP.), RUBIN (GENOA TWP.), LOBUR (CITY OF HOWELL), HAGLUND (HOWELL TWP.), CALL (HANDY TWP.)/ NO: (0)/ ABSENT: (2), JONCKHEERE, EDWARDS

**8. Other - None**

**9. Items for Discussion on Next Agenda, January 2021**

- Appointment of new chair
- Meeting Dates and Times
- Set up Master Planning sessions
- Lease agreement

**10. Adjournment**

**MOTION TO ADJOURN AT 11:03 AM.**

**MOVED BY CALL - SECONDED BY FOLTS**

**ALL IN FAVOR - MOTION PASSED**

ROLL CALL: YES (4), ARENS (MARION TWP.), FOLTS (HOWELL TWP.), RUBIN (GENOA TWP.), CALL (HANDY TWP.)/ NO: (0)/ ABSENT: (4), JONCKHEERE, EDWARDS, LOBUR, HAGLUND