

Northville Parks & Recreation Commission Wednesday September 23, 2015 Northville Township Hall, 44405 Six Mile Road Time: 6:30 p.m.

1. Call to Order: Chairman Nix called the meeting to order at 6:40 p.m.

2. Roll Call: Present: Robert Nix Marjorie Banner

James Allen Mindy Herrmann - excused Nancy Darga Adam Phelps - excused

Staff: Jason Spiller, Josie Conder, Jason Nezich, Darrin Raupp, Chip Snider

Guest: Bill Spencer-Northville resident

3. Citizen Comments: None

4. Adoption of Agenda and Consent Agenda: Darga motioned, Banner supported to adopt the Agenda and Consent Agenda as presented. Motion carried unanimously.

5. Presentations:

- A) Completed Eagle Scout Projects:
 - 1) Adam Bresson Benches along Bennett Arboretum Pathway: Mr. Bresson reviewed his project results. The Commission expressed their thanks and appreciation. Darga noted that the Bennett Arboretum was the oldest operating arboretum in Michigan.
 - 2) Peter Dulzo Fish Hatchery Walking Trail Rehab: Director Spiller reviewed results. The Commission expressed their thanks and appreciation to Mr Dulzo (not present).

6. Department Report:

A) Fall 2015: Director Spiller noted

- Fall/Winter program registration began, numbers are consistent with 2014.
- Youth basketball summer leagues had 55 participants.
- Dog park users have increased from 2014.
- Increase in ridership with the Senior Transportation program.
- Senior Olympics had 50 Northville residents participating.
- Marv Gans earned a round of applause when Director Spiller announced that Marv had received the "Honored Senior Citizen of the Year" award presented at the Michigan State Fair.

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6. Department Report (continued)

B) YMCA Thank you: Director Spiller read the letter received from the Plymouth Family YMCA, thanking Northville Parks & Rec for the opportunity of having their students help with landscaping at Community Park.

7. Old Business:

- A) 2016 NBSA Contract Update: NBSA to invest \$15,000 from their Field Development Fund to improve NPR baseball fields. Discussion followed and Banner motioned to modify the NBSA contract, allotting larger blocks of field time to NBSA, Allen supported. Motion passed unanimously.
- **B)** 2016 NSA Contract Update: Director Spiller noted that all contract terms have now been met.
 - C) The Link Maybury Connection Update: Director Spiller reviewed.
 - **D)** Fish Hatchery Park Update:
 - 1. Permit Application to MDEQ was reviewed by Director Spiller
 - 2. SME Preliminary Design Package was reviewed by Director Spiller and needs to be approved by Wayne County Commission.
- 8. New Business: None
- 9. Any other item that may be properly brought before the Commission:
- **10. Adjournment:** Darga motioned, Allen supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8p.m.

Respectfully submitted, Josie Conder