



**Northville Parks & Recreation Commission
Wednesday January 20, 2016
Northville City Hall
215 W Main Street
Meeting Room A
Time: 6:40 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
 Ken Roth Mindy Herrmann
 Nancy Darga Adam Phelps (excused)

Staff: Jason Spiller, Josie Conder, Chip Snider, Patrick Sullivan
Guest: Fred Shadko

3. **Citizen Comments:** None

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

5. **Presentations:** None

6. **Department Report:**

A) Fall 2015/ Winter 2016 Report: Director Spiller reviewed and noted:

- the new staff members added
- increase in the youth basketball program
- Noon Year's Eve had 325 participants
- Sr Services Thanksgiving Luncheon had 125 guests, the largest attendance to date

7.

A) Recreation Center at Hillside:

1. Rate Development for Lease at Hillside: Director Spiller reported that the lease rates will be reduced by 3.5% due to Hillside Middle School's increased use of NPR's gyms. NPS would like to use this same number for the like of the remaining lease between NPR and NPS.

2. Memorandum of Understanding-Recreation Center at Hillside: Banner motioned, Herrmann supported to accept the MOU. Motion carried unanimously.

8. New Business:

A) Fish hatchery Park Task Force

1. 2015 Wayne County Millage Fund Financial Report: Chairman Nix to submit bills to Wayne County for reimbursement for costs incurred to date.

2. Use of Millage Fund for Grand Writing and Submission Services: Darga reported that the purpose of the task force is to find partnerships and financial opportunities for progress of park improvements. Including match fund grants. Noted that the remaining balance in the Park Millage is \$65,000. Roth motioned to use \$4,000 for Fish Hatchery improvements. Banner supported, motion carried.

B. Revision to Parks and Recreation Bi-laws: Discussed and reviewed.

9. Any other item that may be properly brought before the Commission: None

10. Adjournment: Roth motioned, Darga supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8:10p.m.

Respectfully submitted,
Josie Conder