



Northville Parks & Recreation Commission
Wednesday, May 17, 2017
Northville Township Hall, 44405 Six Mile Road
Time: 6:30 p.m.

1. **Call to Order:** Chairman Nix called the meeting to order at 6:30 p.m.

2. **Roll Call:** Present: Robert Nix Mindy Herrmann
 Marjorie Banner Ken Roth
 Nancy Darga Matt Wilk (excused)

Staff: Mark Gasche, Josie Conder, Patrick Sullivan, Chip Snider
 Guests: Shannon Coker, Pam Cameron, David Lesmeister

3. **Citizen Comments:** None

4. **Adoption of Agenda and Consent Agenda:**
A) Approval of March 22, 2017 Regular Meeting Minutes
B) FY2017 4th Quarter Budget Amendments
 Roth motioned, Banner supported to adopt the Agenda and the March 22, 2017 Minutes.
 FY2017 4th Quarter Budget Amendments moved to Agenda item 6C.
 Motion carried unanimously.

5. **Presentations:** None

6. **Department Report:**
A) Recreation Report: Director Gasche reviewed upcoming events:
 Summer Day camp, Safety Town, Tunes on Tuesday, Pokey Pedal and the Senior Fest.
B) Updates: Discussion included:

- identifying interest groups to participate in the Master Plan public forum meetings
- reviewed details of grant denial for Johnson Creek at Fish Hatchery Park project
- use of remaining FY 2014-15 funds granted from Wayne County Park Millage Funds

C) Budget Amendments: Director Gasche reviewed proposed amendments. Banner motioned to accept as proposed, subject to consent of Northville Township Finance Director, Marina Neumaier. Herrmann supported, motion accepted unanimously.

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7. Old Business: None

8. New Business:

A) Discussion on plans for Johnson Creek/Fish Hatchery Park Project: Roth requested that the Fish Hatchery Park project task force report on their next meeting. Also discussed the use of remaining FY 2014-15 funds granted from Wayne County Park Millage Funds.

B) Request to waive fee for service dogs at Dog Park: Discussed, determined that all dogs in Dog Parks are to continue to be subject to same fees.

C) Report on comparative fees for youth soccer: Noted that fees from nearby communities are comparable.

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

10. Adjournment: Roth motioned, Banner supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8:45pm

Respectfully submitted,
Josie Conder