

NORTHFIELD TOWNSHIP

Parks and Recreation Commission

Minutes– December 18, 2014

1. Call to order.

Meeting was called to order at 7:10p.m.

2. Roll call and determination of quorum.

Present: Chuck Steuer, David Gibbons, Randy Rusch, Sam Iaquinto, Tracy Thomas, Doug Wilbur, Tim Saville, Jennifer DeLisle (via conference call).

Absent without notice: Dennis Woodworth,

Also present: Howard Fink, Tami Averill

3. Approval of agenda.

Motion to approve the agenda made by Thomas. Second by Gibbons. Passed.

4. First call to the public. None.

5. Minutes of November 20, 2014 meeting.

Motion to approve the minutes was made by Thomas. Second by Iaquinto.

6. Correspondence. None.

7. Policy Discussion

A. Dog park discussion.

Randy encountered someone dumping yard waste. He was told it was being done with permission. Howard Fink and Sam Iaquinto will be meeting with Tom DeKyser. They will check into it.

Trash pick-up will be discontinued effective January 1.

B. Parks and Recreation master plan – Howard.

Howard went over the assignment of master plan writing duties for the next meeting:

Community Meeting Intro: Randy Rusch

Ann Arbor Sub Area: Tracy Thomas

South Lyon Sub Area: Jennifer Delisle

Whitmore Lake Sub Area (Those living on the lake): David Gibbons

Hamlet Sub Area (Everything in Whitmore Lake except those living around the two lakes.):
Chuck Steuer

Recreational Resources: Tami Averill

Public Participation and Planning Process Results: Howard Fink

Creation of BMX Park: Sam Iaquinto

Township as a common area for Parks & Recreation Information: Tracy Thomas

Powers and Duties of the Parks & Recreation Commission: Tracy Thomas and/or Chuck Steuer

Further Evaluation of Millage option and possible creation of a millage campaign: Chuck Steuer
or Jennifer Delisle

Identify Practicalities of a Lakefront Park: Randy Rusch and Sam Iaquinto

Develop Comprehensive Trail Plan as a Subset of the Master Plan: Tim Saville and/or Marlene

Chockley's Husband

C. Financial report. No change.

D. Eagle Scout project update.

Howard will be meeting with Tom Dekyser regarding the use of the Jennings Rd. property.
Garret is working on having his project approved by the Boy Scout Council.

10. Comments of board members. None.

11. Second call to the public. None.

11. Announcement of next meeting, January 15, 2015.

12. Adjournment.

Motion to adjourn – Gibbons. Second – Thomas. Meeting was adjourned at 8:05p.m.