**NORTHFIELD TOWNSHIP**

**Parks and Recreation Commission**

**Minutes – November 19, 2015**

**1. Call to order.**

 Meeting was called to order at 7:00p.m.

**2. Roll call and determination of quorum.**

 Present: Randy Rusch, Charles Steuer, David Gibbons, Sam Iaquinto, Jennifer DeLisle

 Absent With Notice: Tim Saville, Tracy Thomas, Doug Wilbur

 Also Present: Howard Fink, Township Manager; Tom Freeman, Washtenaw Co. Parks &

 Recreation; Peter Sanderson, Park Planner.

**3. Approval of agenda.**

 Motion made to approve agenda as presented by Gibbons. Seconded by Iaquinto. Passed.

**4. First call to the public.**

 None.

**5. Minutes of October 15, 2015 meeting.**

 Motion to approve minutes as amended made by Iaquinto. Seconded by Gibbons. Passed.

 Corrections to be made: Dave Gibbons – Absent with notice.

 Jennifer DeLisle, not Randy Rusch, will order lock box for Bark Park.

**6. Correspondence.**

 None.

**7. Whitmore Lake Preserve-**

 Tom Freeman, Washtenaw County Parks and Rec and Peter Sanderson, Park Planner

 Mr. Freeman and Mr. Sanderson made an hour-long presentation. They shared the County’s

 plans for the Preserve, as well as information regarding rules and regulations. The Commission

 shared their thoughts and ideas with them, as well.

**8. Planning Commission Update, if any – Sam**

 Sam Iaquinto updated the Commission on the Planning Commission’s recent meeting. The Planning Commission’s survey is being revised and will be sent to all residents in February or March.

**9. Project review**

 **A. Dog park discussion:**

**1. Plaque updates:**

 Gibbons and Rusch will be working on placing the recognition plaques.

**2 Gazebo construction update, Tim and Chuck**

Concrete is being worked on.

**3. Dog park tree?**

**4. Lock box, Chuck**

 Chuck will install it as soon as it is received.

**B. Next project discussion – river walk. Howard**

**C. BMX Park update - Sam.**

 Sam met with Tom DeKeyser, WLPS Superintendent. The School District is proposing a

 $1,000/5 year lease.

**D. Financial Report**

 None.

**10. Comments of board members.**

 DeLisle – There is a tree down on the one of the displays on the Music Walk. Chuck Steuer will

 take care of it.

**12. Second call to the public.**

 None.

**12. Announcement of next meeting**

Meeting date was changed to **Tuesday, December 15, 2015 at 7:00p.m.**

**12. Adjournment.**

 Motion to adjourn made by Gibbons. Seconded by Iaquinto. Passed.

Meeting was adjourned at 8:25p.m.