

SOUTH LYON PARKS AND RECREATION COMMISSION

MINUTES April 14, 2010

Meeting was called to order at 6:25 pm by Chairperson Olando.

Present: Dianne Beagle
Ed McLoud
Michael Olando
Erica Wilson
Robert McConnell
Keith McCormick

Kristen Delaney - City of South Lyon
David Murphy – Manager, City of South Lyon

Absent: None

Approval of Minutes - Motion by Wilson, supported by McLoud, to approve the minutes from the March 10, 2009 meeting. Motion carried unanimously.

Approval of Agenda - Motion by Wilson, supported by McConnell, to approve the agenda. Motion carried unanimously.

Citizen Comments - None

I. OLD BUSINESS

1. South Lyon Park Use Policy - Delaney stated that City Manager David Murphy, Clerk Julie Zemke and attorney Parvin Lee had reviewed the document. They are all generally in agreement with the concepts but have several changes they would like to present at the next Commission meeting.

2. McHattie Park Plans – McLoud showed the Power Point presentation he had created for presentation at the April 26 City Council meeting. Commissioners had several suggestions which he will incorporate. Once Don Beagle sends PDF versions of the conceptual drawings depicting the park improvements the Commission is proposing, McLoud will email a final version of the presentation to all Commissioners for review.

3. Community Movie Projector - Delaney stated that Milford Township has had second thoughts regarding their participation in this joint purchase. Murphy stated that if Milford Township backs out, another community will be sought to take their place or the cost would be divided among the remaining participants. If they refuse to contribute the additional funds, the purchase most likely would not occur.

4. Eagle Scout Projects – Beagle stated that there are four scouts who will be taking on projects which the Commission had identified in McHattie Park. There are potentially 6-8 additional scouts who will be needing projects in the next several months. The Commission will attempt to identify items during the park walk-throughs that could be Eagle Scout projects and add them to the master list. Beagle will attend an upcoming Historical Commission meeting to find out if they have any items which could be offered as Eagle Scout projects.

II. NEW BUSINESS

1. Commission By-laws – This item was tabled until after the park walk-throughs have been completed.

2. Brooksie's Way Mini-grants - This item was tabled until after the park walk-throughs have been completed.

3. Volunteer Park and Columbia Park Walk-Throughs - There will be a special meeting on Wednesday April 21, 2010 for these walk-throughs, weather permitting.
Commissioners will meet at Volunteer Park at 6:30 pm.

III. Commission Comments - None

IV. Adjournment - Motion by Wilson, supported by McLoud, to adjourn the meeting at 7:00 pm and proceed to McHattie Park. Motion carried unanimously.

Upcoming meetings/events:

- April 21 – Volunteer Park & Columbia Park walk-throughs
- May 12
- June 9
- July 14
- August 11
- September 6 – Labor Day Bridge Walk

Submitted by: _____
Michael Olando, Chairperson

Dianne Beagle, Secretary