SOUTH LYON PARKS AND RECREATION COMMISSION

MINUTES August 11, 2010

Meeting was called to order at 7:02 pm by Vice Chairperson Wilson.

Present: Dianne Beagle

Keith McCormick Ed McLoud Jeff Thompson Erica Wilson

Kristen Delaney - City of South Lyon

Absent: Mike Olando

Approval of Minutes – Motion by Thompson, supported by McCormick, to approve the minutes from the July 14, 2010 meeting. Motion carried unanimously.

Approval of Agenda – Motion by Thompson, supported by McCormick, to approve the agenda. Motion carried unanimously.

Citizen Comments - None

I. OLD BUSINES

- 1. South Lyon Park Use Policy The policy, updated to allow leashed animals in the parks, was presented to City Council at the July 14, 2010 meeting. It will be undergoing additional revisions regarding the possession of firearms in the parks and will be brought back to Council at a later meeting. Once final approval is given, the Commission will receive a copy.
- **2. Eagle Scout Projects** Beagle stated that the project involving the bench in the small vacant lot next to Auriel Jewelers has been withdrawn by the lot owner. The Scout will be given other project ideas from which to choose.
- 3. Junior League Baseball Don Beagle measured and laid out a small field in McHattie Park opposite of the existing field and determined that there is enough room for both fields. He also stated that the ground work required will not be as extensive as first thought. Don and Paul Dolan from the League will meet soon to discuss the field in more detail.
- **4. Parks & Recreation Funding** The Grant Research Subcommittee had nothing to report at this time. Thompson will be contacting Melissa Prowse at Oakland County Parks for assistance. The subcommittee plans to meet and will bring any grant information they find to the next Commission meeting.

- **5. Brooksie Way Mini-Grant** Beagle stated that the grant application had been submitted and that the Commission should hear by September 1st if it was approved.
- **6. Labor Day Bridge Walk -** Delaney stated that the online registration is up and running and 20 people had already registered. Information is available on the City's website and Facebook page. Beagle submitted the press release to the Hometown Newspapers; Detroit News and Free Press; Livingston County News; MLIVE website and the online community events calendars of the aforementioned newspapers. Wilson presented the t-shirt designs that were created to commemorate the Walk's 5th year. Commissioners voted to select the "stamp" design and authorized Wilson to order 110 shirts. Quotes from at least 2 other t-shirt design shops will be obtained using this design.

Wilson emailed Olando regarding his previous offer to copy flyers, create additional banners and reserve the car wash sign for advertising. In light of his baby daughter's birth yesterday, he might require assistance.

Commissioners volunteered for the following tasks:

Beagle: take flyers to Senior Center; create Suggestion Box for finish area

McCormick: obtain donations of bottled water and granola bars

McLoud: take flyers to bakery; put flyers and sign-up sheet at the Wednesday

Farmer's market

Wilson: continue work on purchasing t-shirts; create a Donation Jar for the

registration/finish area

Delaney: email informational flyer to previous walkers

II. NEW BUSINESS

1. None

III. Commission Comments - None

IV. Adjournment – Motion by Wilson, supported by Thompson, to adjourn the meeting at 8:30 pm. Motion carried unanimously.

Upcoming meetings/events: September 6 – Labor Day Bridge Walk

September 8 October 13 November 10

December 4 – Jingle Bell Walk

December 8

Submitted by:		
	Michael Olando, Chairperson	
	Dianne Beagle, Secretary	