SOUTH LYON PARKS AND RECREATION COMMISSION

MINUTES March 10, 2010

Meeting was called to order at 6:36 pm by Chairperson Olando.

Present: Dianne Beagle

Ed McLoud Michael Olando Erica Wilson

Kristen Delaney - City of South Lyon

Absent: Robert McConnell

Keith McCormick

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

Approval of Agenda - Beagle proposed the addition of item F. Commission By-laws and item G. Brooksie's Way Mini Grants. Wilson proposed the addition of item H. Replacement for Commissioner McConnell. Motion by Wilson, supported by McLoud, to approve the agenda as amended. Motion carried unanimously.

Citizen Comments - None

I. OLD BUSINES

- 1. South Lyon Park Use Policy Delaney stated the document, revised per Commission comments, was in the possession of the City's attorney for review. Copies were distributed to all Commissioners. Any revisions should be emailed to Delaney by Friday March 12, 2010.
- **2. McHattie Park Plans -** The Commission stated that the goal was to present the plans to City Council at their April 26th meeting. The Commission would like to preview the presentation at their April 14th or April 21st meeting. McLoud and Don Beagle will create the presentation.
- **3. Community Movie Projector -** Delaney stated that the contract has been signed by all parties and the equipment should arrive in May. A schedule is being developed. June 4th will be the kick-off for the South Lyon concerts in the park series and plans are to show a movie immediately following the concert.
- **4. Eagle Scout Projects -** For all upcoming Eagle Scout projects, Olando requested that scouts send him an email when they are ready to present their projects and he will insure they are added to the agenda of the next Commission meeting.

II. NEW BUSINESS

- 1. Commission By-laws Beagle had emailed draft copies of the proposed bylaws to all Commissioners. Any revisions should be emailed to Beagle by April 9th and an updated draft will be presented for discussion at the next meeting.
- 2. Brooksie's Way Mini-grants Beagle presented information regarding grants that are available for Oakland County communities that engage in a health/fitness project or event that targets Oakland County residents. Proceeds from the Brooksie Way Half Marathon and 5K Race/Walk are used to fund the grants, up to \$2000 per recipient. The intent is to honor the memory of Brooks Stuart Patterson, son of L. Brooks Patterson. who died in a snowmobile accident several years ago. The organization was established to promote healthy lifestyles, which was a focus of Brooks Stuart Patterson and his family. The Commission's Labor Day Bridge Walk and Jingle Bell Walk would gualify for this grant. Beagle offered to apply for this grant on behalf of the Commission and will present all completed, required documentation to the Commission prior to mailing.
- 3. Replacement for Commissioner McConnell McConnell had informed the Commission that he would no longer be able to serve and was planning to submit his resignation sometime before June 2010. He would like to give the Commission time to find a replacement. Wilson stated that a neighbor had expressed interest in the position and would be a good replacement for McConnell as she had young children also. Olando suggested that Wilson ask her neighbor to submit an application to City Council
- III. Commission Comments None
- IV. Adjournment Motion by McLoud, supported by Wison, to adjourn the meeting at 7:35 pm. Motion carried unanimously.

Upcoming meetings/events: April 14 – meeting; McHattie Park walk-through April 21 – Volunteer Park & Columbia Park

walk-throughs

May 12 June 9

| Submitted by: | |
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| | Michael Olando, Chairperson |
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| | Dianne Beagle Secretary |