

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 BUSINESS

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.

