

SOUTH LYON PARKS AND RECREATION COMMISSION

MINUTES March 9, 2010

Meeting was called to order at 7:04 pm by Chairperson Orlando.

Present: Dianne Beagle
Keith McCormick
Ed McLoud
Mike Orlando
Jeff Thompson

Kristen Delaney – City of South Lyon

Absent: Erica Wilson

Approval of Agenda – Orlando suggested moving agenda item C. Well Drilling Discussion to A. and vice versa. Motion by McLoud, supported by Thompson, to approve the agenda amended. Motion carried unanimously.

Approval of Minutes – Motion by McLoud, supported by Thompson, to approve the minutes from the February 9, 2011 Commission meeting. Motion carried unanimously.

Citizen Comments – None

I. OLD BUSINESS

1. **Eagle Scout Projects** – There were no updates to report.

2. **Muddy Shoe Run** – No new information.

3. **Park Walk-Throughs** – Commissioners agreed to schedule a second meeting in April for the McHattie Park walk-through. It will be on April 27, 2011 at 5:30 pm (tentatively), weather permitting. Commissioners will meet at the park in the parking lot. The Volunteer Park walk-through will be performed immediately following the May 11th meeting, weather permitting. That meeting's start time may be moved to 6:00 pm to allow enough daylight for the walk-through. The time will be determined at the April 13th regular meeting.

II. NEW BUSINESS

1. **Well Drilling Discussion** – Mr. Bob Martin, Water Department Superintendent, spoke on the well drilling currently occurring in McHattie Park. An old well which serviced Michigan Seamless Tube had failed and was not repairable, necessitating the drilling. The new well is approximately 10 feet east of the old well, the location

being determined by the State of Michigan. It will be able to use the existing controls and is expected to be completed and online by mid-May.

Mr. Martin also stated that his department personnel had installed lights on the side of the well control building to help illuminate the sledding hill. He plans to place a light pole at the top of the hill. The Commission will provide information on lighting options to him.

2. Grant Opportunities for Park Improvement Funding – Delaney had distributed a list of websites containing grant information obtained from Superior Play. Commissioners will each take a section of the list, research the grants to determine if any would be applicable to the Commission’s park improvement plans, and report all findings to Thompson. He will consolidate the information for presentation at the next meeting.

3. Junior League Baseball – Tabled until the April 13th meeting.

4. Girl Scout Projects – Tabled until the April 13th meeting. Beagle will meet with the troop leader to obtain information on their project requirements.

III. Commission Comments – None

IV. Adjournment – Motion by Thompson, supported by McCloud, to adjourn the meeting at 8:32 pm. Motion carried unanimously.

Upcoming meetings/events: April 13
 April 27 McHattie Park Walk-Through
 May 11 Meeting and
 Volunteer Park Walk-Through
 June 8

Submitted by: _____
 Michael Olando, Chairperson

Dianne Beagle, Secretary