SOUTH LYON PARKS AND RECREATION COMMISSION

MINUTES April 10, 2013

Meeting was called to order at 6:40 pm by Chairperson Olando.

Present: Dianne Beagle

Ed McLoud Mike Olando Jeff Thompson

Amy Allen - South Lyon Area Recreation Authority

Debbie Nogle - City of South Lyon

Carl Richards – City Resident

Absent: Keith McCormick

Erica Wilson

Approval of Agenda – Olando proposed the addition of item E.1. Scheduling the Volunteer Park Walkthrough since the current weather will only allow one park walkthrough tonight. Motion by Thompson, supported by McCloud, to approve the agenda as amended. Motion carried unanimously.

Approval of Minutes – Motion by Thompson, supported by McLoud, to approve the minutes from the March 13, 2013 Commission meeting. Motion carried unanimously.

Citizen Comments – Carl Richards stated that he had historical information pertaining to McHattie Park that he would like to share with the Commission. He also had several questions he wanted to ask. Mr. Richards' father owned a portion of the land that was eventually sold to the City for the construction of the two wells. The City established the Parks & Recreation Commission in the early 1970's and Mr. Richards was one of the first Commissioners. He served three terms.

Due to the scheduled park walkthrough, McLoud requested that Mr. Richards return at the May Commission meeting to resume his presentation. Mr. Richards agreed. However, he wanted to briefly ask his questions.

1. How often does the Commission meet? Monthly on the 3rd Wednesday

Six

- **2.** How many members on the Commission?
- **3.** Does the Commission create its own agenda? Yes
- **4.** Does the Commission work with the Historical Society? Yes

SLARA Update – Allen highlighted the following activities scheduled for this summer. Detailed information is available in the new SLARA catalog:

- Summer Day Camp at Island Lake State park
- Safety Town June and July sessions
- Dive Team partnering with the South Lyon Sea Lions
- Senior Softball League (co-ed)

I. OLD BUSINES

- 1. Eagle Scout Projects Update None
- **2. Grant Research –** Olando will email grant information to all Commissioners for them to review and report on at the next meeting.
- 3. Recreation Center Committee Representation McLoud stated that he would be attending the next committee meeting on April 20th and report back to all Commissioners via email. Allen stated that she will attend as well.

II. NEW BUSINESS

1. Park Walk-Throughs – Due to the weather and impending darkness, Commissioners felt that only the McHattie Park walk-through could be completed this evening. The Volunteer Park walk-through will need to be rescheduled for another night. Motion by Thompson, supported by McLoud to move the May 8, 2013 meeting time to 6:30 pm and hold the Volunteer Park walk-through immediately following the meeting. Motion carried unanimously.

III. Commission Comments - None

IV. Adjournment – Motion by Thompson, supported by Wilson, to adjourn the meeting at 7:32 pm. Motion carried unanimously.

Upcoming meetings/events:

May 8 meeting at 6:30 pm park walk-throughs immediately following

June 12

July 10

Submitted by:	
	Michael Olando, Chairperson
	Dianne Beagle, Secretary
	Dialille Deaule, Secretary