SOUTH LYON PARKS AND RECREATION COMMISSION MINUTES July 10, 2013

Meeting was called to order at 7:00 pm by Chairperson Olando.

Present: Dianne Beagle

Ed McLoud Mike Olando Erica Wilson

Amy Allen – South Lyon Area Recreation Authority

Debbie Nogle – City of South Lyon

Absent: Keith McCormick

Jeff Thompson

Approval of Agenda – Motion by Wilson, supported by McLoud, to approve the agenda. Motion carried unanimously.

Approval of Minutes – Motion by Wilson, supported by McLoud, to approve the minutes from the June 12, 2013 Commission meeting. Motion carried unanimously.

Citizen Comments - None

SLARA Updates – Amy Allen stated that the Fall Brochure is being finalized and will be sent out in August. SLARA office hours are being expanded as a convenience to residents. They will now be open every Wednesday until 7:00 pm. Summer programs are doing well, in spite of the wet and stormy weather.

I. OLD BUSINES

- **1. Eagle Scout Projects Update –** Beagle stated that a meeting with the scout on the McHattie Park project is scheduled for Thursday July 11th. The scout has indicated that he would like to complete the project before school starts.
- 2. Community Center Committee Update Allen reported that the Committee had received several responses to the RFP for concept designs. The companies involved will present to the SLARA board on Wednesday July 24th at 2:00 pm. Allen invited all Commissioners to attend if desired. She also reported that the Committee is addressing project construction and operation funding along with finding potential locations that would serve all three participating entities. In addition, the YMCA has approached Mike Kramer, Committee Chairperson, and may be interested in expanding into this area, which would impact the Committee's plans. The next Committee meeting will be Monday July15th. Allen will attend and report back to the Commission.

3. Volunteer Park – McLoud stated that someone, perhaps Mr. Fomin, staked the old trails again, pounding stakes into the farm fields. Also, brush was pulled out of the piles and dragged into the farm fields. Mr. Fomin had indicated at the last Commission meeting that he would be attending tonight's meeting but he did not appear nor did he contact any Commissioners.

A copy of the current Parks Master Plan was provided to each Commissioner to help in answering questions from the public in the future. The existing Plan shows trails surrounding the wetlands in the southwest area of the park but construction of those would be in the future.

II. NEW BUSINESS

- 1. Labor Day Bridge Walk The walk will take place this year after not being held last year. Debbie Nogle will research the State's Bridge Walk website, register the South Lyon walk, add information to the City's Facebook page and create a link where people can register online. Commissioners decided to pass out t-shirts to the first number of people who register, as was done in the past. Bottled water and granola bars will also be available for participants. Additional details and plans will be finalized at the August Commission meeting.
- 2. Junior League Discussion Tabled
- III. Commission Comments None
- **IV. Adjournment –** Motion by McLoud supported by Wilson, to adjourn the meeting at 7:47 pm. Motion carried unanimously.

Upcoming meetings/events: August 14

September 2 - Labor Day Bridge Walk

September 11 October 9 November 13 December 11

Submitted by:	
	Michael Olando, Chairperson
	Dianne Beagle, Secretary