



**Northville Parks & Recreation Commission  
Wednesday, February 26, 2014  
Northville Township Hall, 44405 Six Mile Road**

**Time: 6:30 p.m.**

**1. Call to Order:** Chairman Nix called the meeting to order at 6:45 p.m.

**2. Roll Call:** Present: Robert R. Nix Mindy Herrmann  
James Allen (arrived 7:10pm) Marjorie F. Banner  
Nancy Darga Adam Phelps

Staff: Jason Spiller, Josie Conder, Patrick Sullivan, Chip Snyder  
Guests: Steve McGuirk

**3. Citizen Comments:** None

**4. Adoption of Agenda and Consent Agenda:** Darga motioned, Banner supported to adopt the Agenda and Consent Agenda as presented. Motion carried unanimously. Nix requested a correction of the spelling of Joe Hige's name in the November 20, 2013 minutes.

**5. Presentations:**

**A)** City of Northville Non-Motorized Master Plan: Lucie Fortin, of Carlisle/Worman Associates, Inc presented the proposed plans for the non-motorized pathways.

**6. Department Report:**

**A)** Winter 2014: Director Spiller reviewed increase in participation of dog parks, fitness programs and sports leagues for both adult and children.

**B)** Senior Services Yearly Report 2013: Director Spiller reviewed the increased participation of seniors in the Senior Services activities and programs.

**7. Old Business:** None

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**8. New Business:**

**A)** Fish Hatchery Park Habitat Restorations Project: Director Spiller reviewed the restoration plan. Discussion from commission included the current conditions of the park and the intention of applying for a DNR grant to fund the cost of a parking lot upgrade and improvements to pond. Commission agreed that the \$20,000 application fee was worth investing. Nix motioned to file grant, Darga supported , motion passed unanimously.

**B)** Projected Capital Improvement Projects 2014-2018: Herrmann motioned to approve the following expenses; updating website and the repair of the Community Center roof. Darga supported, motion passed unanimously.

**C)** Chamber of Commerce 2014 Sponsorship Proposal: Director Spiller reviewed. Darga motioned to accept as presented, Banner supports. Passed unanimously.

**9. Any other item that may be properly brought before the Commission:** Darga presented additional ideas for funding of Fish Hatchery improvements.

**10. Adjournment:** Allen moved Darga supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8:35 p.m.

Respectfully submitted,  
Josie Conder