



**Northville Parks & Recreation Commission  
Wednesday, March 26, 2014  
Northville Township Hall, 44405 Six Mile Road  
Time: 6:30 p.m.**

1. **Call to Order:** Chairman pro tem Banner called the meeting to order at 6:30 p.m.
2. **Roll Call:** Present: Robert Nix (excused) Marjorie Banner  
James Allen Mindy Herrmann  
Nancy Darga (excused) Adam Phelps  
  
Staff: Jason Spiller, Josie Conder, Chip Snider, Pat Sullivan
3. **Citizen Comments:** None
4. **Adoption of Agenda and Consent Agenda:** Allen motioned, Herrmann supported to adopt the Agenda and Consent Agenda as presented. Motion carried unanimously.
5. **Presentations:** None.
6. **Department Report:**
  - A) **Participation Totals:** Reviewed with Director Spiller
7. **Old Business:**
  - A) Update on Fish Hatchery Grant: Reviewed. Banner requested that the cost be separated into costs for the parking lot and those of dredging.
  - B) Capital Improvement 6 year Plan: Reviewed. Director Spiller will prioritize and review with the Commission. Herrmann: the Hillside tennis courts would make a good space for pickleball. She requested that Spiller look into converting it. Spiller: that due to the nature of the pickleball equipment, a wind fence would be needed at a cost of \$13,000. And resurfacing the courts would cost approximately \$60,000. Banner: if the Rec Center@Hillside rent contract isn't renewed, it doesn't make sense to put that amount of money in to it. Phelps: will check with the School Board regarding progress on rental agreement.

**8. New Business:**

**A) 2014 NBSA Contract Approval:** Director Spiller noted that NBSA has invested over \$200,000 into the community improvements. As well as put a substantial investment in NPR parks. Herrmann motioned to accept contract as presented. Allen supported. Motion passed unanimously.

**B) 2014 NSA Contract Approval:** During discussion, it was decided that there will be no field use until fields are evaluated on April 15, 2014. Allen motioned to accept contract as presented. Herrmann supported, passed unanimously.

**C) 2014-15 Parks and Recreation/Senior Services Budget Approval:** Reviewed. Banner motioned to approve, Allen supported. Passed unanimously.

**9. Any other item that may be properly brought before the Commission:**

**10. Adjournment:** Allen motioned, Banner supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Josie Conder