

7. Old Business:

A) Projects update:

1. Community Center Roof: Chairman Nix sent amendment to NPS to remove option to purchase from the current contract. Nix and Sullivan have a meeting scheduled with NPS for November 18th.

Nix: NPS has never provided insurance coverage for the Community Center building. NPR has been carrying insurance coverage for the building.

Phelps: stated that at the encouragement of the School Board, the attorney did revise the lease and added only a minimal 3 new changes.

Darga: NPR is not liable for preexisting building conditions. Proposed future amendment will cover building purchase.

2. Dog Park Well: Reviewed with Director Spiller

8. New Business:

A. \$10,000.00 (non-matching) Transportation Grant – St. Providence Hospital Mission Fund:

The grant will be used to lower transportation costs for seniors to medical appointments.

Darga: is there any language in the SMART requirements that would allow exceptions to rule.

Asked Suzie Johnson to look into who decides SMART policy.

B. NBSA 2015 Contract Status: Signed agreement. Donating pitching machine that NPR can use and also rent out to users for the Waterford Room, which contains the 'batting cage net'.

C. NSA 2015 Contract Status: Agreement not yet signed.

D. Request to rename the gym at the Northville Community Center to The Lisa Bowman Christensen Memorial Gym. Approval based on the condition that no previous policy prohibits it. Darga motioned to approve the name change. Allen supported. Motion 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 7:45 p.m.

Respectfully submitted,
Josie Conder