



**Northville Parks & Recreation Commission
Wednesday, January 28, 2015
Northville Township Hall, 44405 Six Mile Road
Time: 6:30 p.m.**

- 1. **Call to Order:** Chairman Nix called the meeting to order at 6:30 p.m.
- 2. **Roll Call:** Present: Robert Nix
James Allen
Nancy Darga
Marjorie Banner
Mindy Herrmann
Adam Phelps

Staff: Jason Spiller, Josie Conder, Chip Snider
Guests: Tom Teeters, Steve McGuirk, Chris Lyon

- 3. **Citizen Comments:** Tom Teeters: would like to see the Rec Center at Hillside gym facilities be used at maximum capacity.
- 4. **Adoption of Agenda and Consent Agenda:** Darga motioned, Banner supported to adopt the Agenda and Consent Agenda as presented. Motion carried unanimously.
- 5. **Presentations:** None.

6. **Department Report:**
A) Recreation Report: Director Spiller reviewed and noted the new Parks & Recreation employees. Also the increase in several activities: the Chicago Day Escape, Dog Park and our Health and Fitness programs. The Parks and Facilities report was also reviewed. Herrmann: has concerns regarding the pathway upkeep.
Darga: combine township budget to supplement Parks & Rec.

B) Senior Report: Director Spiller reviewed and noted increases in many of the Senior Services programs and Transportation Services. Chairman Nix: are Northville residents are being served in addition to non-resident seniors?

C) Budget Highlights – 50% Completion: Director Spiller reviewed: noted that there is a projected increase in revenue in every fund, including a savings of \$6,885 for JAG Entertainment. Herrmann stated that she appreciates the work and effort put forth by staff for the savings.

7. Old Business: NCC Proposed building lease talks are still ongoing and proposals are being reviewed.

8. New Business:

A) Chamber of Commerce 2015 2015 Sponsorship Proposal: Director Spiller presented the 2015 Northville Chamber of Commerce Sponsorship proposal. The proposal is in line with the packages from prior years. Darga: motion to accept proposal, Allen supported. Motion passed unanimously.

B) NSA 2015 Contract Status: Director Spiller reviewed current status. The deadline for the 2015 Facility Rental Agreement for Northville Soccer Association (NSA) to be signed by NSA is February 15, 2015 as indicated in the terms of the contract. Director Spiller to prepare and send an e-mail reminder to the NSA board on January 29, 2015.

There is the possibility of some field revisions to be made. Nix: notes that Parks & Recreation continues to subsidize NSA. Allen: motion to approve NSA Agreement as presented, subject to field amendments, Darga supports. Motion passed unanimously.

9. Any other item that may be properly brought before the Commission: Darga: an evangelical children's convention will be held in Detroit. Darga will be arranging for off hours activities, possibly in Northville and surrounding areas. And, in August, there will be a special conference on the remaking of Detroit. Details presented at a later date.

10. Adjournment: Darga motioned, Allen supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 7:45 p.m.

Respectfully submitted,
Josie Conder