

Northville Parks and Recreation Commission
“Special” Meeting Agenda
Wednesday, April 22, 2015
Northville Township Hall, 44405 Six Mile Road
Time: 6:30 p.m

1. Call to Order

- 2. Roll Call:** Robert R. Nix Mindy Hermann
 James Allen Marjorie F. Banner
 Nancy Darga Adam Phelps

3. Citizen Comments-None

4. Adoption of Agenda and Consent Agenda

(Items on the Consent Agenda are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a commissioner or citizen so requests that the item be moved to the main agenda).

5. Presentations

- A. Wayne County Commitment Letter
1. Maybury Connection
\$91, 640 Funds won't come for a few months. DNR needs money up front
 2. Fish Hatchery Park
\$105,000 Sediment from parking lot is issue.
\$124,000 Re-SLOPE
\$240,000 Re-slope & Pave range. ECT believes that re-sloping will do just fine as paving

Discussion

Banner asked who will maintain rain gardens put in by contractor.

Grant money is probably available to re-hab the pond.

If re-sloped, what will prevent more sediment from going into the pond

Parking lot does not pit too badly

Dredge pond & build berm – tackle parking lot.

Run Spring fed to Johnson Creek.

Tip parking lot in a different direction & contain water we tip it.

Have Jason bring in consultant (Engineering Expert) to focus on retaining wall to

Be present findings@ May 27th Meeting

Consensus0Proceed as is as place holder

- B. Proposed partnership with St. John's Providence-RX Park
Novi does this program already and Northville Parks and Rec. would like to sign on.

Providence builds signs in the listed parks. Signs encourage visitors to take selfies by the Northville Parks RX signs and to sign on and share them on social media.

Benefits-Does not cost anything for the Recreation Dept.

Give the department a large database of pictures to use for promotion

Motion by Jim Suppose by Mindy, Ayes All, Motion Carries

C. Lisa Bowman Christensen Memorial

Jason showed a copy of plaque that will go on the wall and said "5 letters will go over the gym.

There will be a presentation May 16-Family will be there

Genitti's will donate food

6. Department Report

7. Old Business

A. Soccer Program

Could not access registration forms online.
Link provided was a screen snap shoot
Baseball Association produced their forms n 2 hours.
Do not know if soccer form release us from liability.

Provide copy of every registration form

Verify when registration

8. New Business

A. Player/Parent Waiver Forms

1. NBSA
2. NSA
- a. Parent Code of Conduct
- b. Parent Consent Form

9. Any other business or public comment for the Parks and Recreation Commission

10. **Adjournment:** Motion by Jim Allen to Adjourn the meeting at 8:08pm

Next Meeting: May 27, 2015

CONSENT AGENDA

The Parks and Recreation Commission will approve the Consent Agenda by one motion. If discussion on an item is requested, that item will be moved to the main agenda.

CONSENT AGENDA

- A. Approval of April 1, 2015 Minutes