



**Northville Parks & Recreation Commission**  
**Wednesday, June 24, 2015**  
**Northville City Hall, 215 W Main Street**  
**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 Nix   Marjorie Banner  
                                  James Allen   Mindy Herrmann  
                                  Nancy Darga   Adam Phelps  
  
Staff:     Jason Spiller, Josie Conder, Patrick Sullivan
  
3. **Citizen Comments:** None
  
4. **Adoption of Agenda and Consent Agenda:** Darga motioned, Allen supported to adopt the Agenda and Consent Agenda as presented. Motion carried unanimously.
  
5. **Presentations:**
  - A) **NRPA Fund your Park – Fish Hatchery Park:** Director Spiller reviewed. If NRPA selects NPR, the funds must be used within a six month period.  
Nix: would like to use the NRPA funds for consultant fees.  
Darga: doesn't like that strings are attached to funds.  
Herrmann: what is benefit of receiving funds?  
Nix: requests that Director Spiller check out other platforms, so that funds are under our control. No action taken at this time.
  - B) **Recently Completed & Upcoming Eagle Scout Projects:** Director Spiller reviewed completed and upcoming projects for the Parks.  
Phelps: The Northville Public Schools also honored the Eagle Scouts at the School Banquet.  
Nix: would like to acknowledge and recognize the Scouts.  
Darga: suggested sending a letter of acknowledgment.  
Herrmann: have a list affixed to a wall at the Community Center with the contributor's names.  
Director Spiller will draft a letter and present to Commission for approval.
  
6. **Department Report:**
  - A) **Update from May 27, 2015:** Summer day camps began, Friday night concerts have been a success. Idea of 'passing the hat' to accepts donations was discussed briefly. Senior Fest went very well, Nix congratulated Senior Director Suzie Johnson was on another successful senior event.

**7. Old Business:**

**A) Maybury Connection Update:** Director Spiller reported that the work has been delayed due to weather and contractor issues. Pavex contractor for wall is awaiting materials for wall construction.

**B) NCC Lease Update:** The School Board accepted the latest building lease.

Nix: Options for a two to five year lease?

Darga: If school can get less costly insurance coverage, can NPR just reimburse the school cost?

Phelps: Suggested that NPR comparison shop for coverage.

Nix: Expressed thanks to Phelps for his continued help.

Darga: Concerned about inequity of possible sale price and the appraised value. Would like NPS to sell Community Center to NPR for \$1.

Phelps: Noted that there continues to be collaboration between NPS and NPR.

Nix: commission waiting for NPS to determined sales price

Phelps: NPS will get back to NPR

Darga: Price offered must be less than \$145,000 to be considered.

Nix: Will consider all offers.

Allen: would consider any offer between \$145,000 to \$500,000.

Herrmann: Will consider all offers.

**8. New Business:**

**A) Proposed Town Square Rental Rate Increase & Designated Rental Space:** Motion by Darga to accept rent increase from \$100 to \$200, supported by Banner. Passed unanimously.

**B) SSCI – National Recreation & Parks Background Screening:** Motion by Darga to accept contract with SSCI, supported by Banner. Passed unanimously.

**9. Any other item that may be properly brought before the Commission:** None

**10. Adjournment:** Banner motioned, Allen supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8:05p.m.

Respectfully submitted,  
Josie Conder