



**Northville Parks & Recreation Commission  
Wednesday, August 12, 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 - excused  
Marjorie Banner  
Mindy Herrmann  
Adam Phelps - excused

Staff: Jason Spiller, Josie Conder, Chip Snider  
Guest: Fred Shadko

3. **Citizen Comments:**

4. **Adoption of Agenda and Consent Agenda:** Darga motioned, Banner supported to adopt the Agenda and Consent Agenda as presented. **'Entry Way to Ford Field'** added to 8C. Motion carried unanimously as modified.

5. **Presentations:**

A. Fish Hatchery Park

1. OHM Existing Conditions:
2. Wall Design – SME – Chris Naida

SME & OHM together presented a possible re-purpose of sediment placement, but it has not been decided if sediment will be tested before placement. Possible project cost for wall may be \$150,000 - \$200,000. Plan is to dredge parking lot in 3 phases. Nix stated that the City is the actual owner of the Fish Hatchery property. Banner motioned to proceed with the preparation of plans, Allen supported. Motion carried unanimously.

6. **Department Report:** Spiller reviewed Department Report. Nix requested that Director Spiller keep note of the number of games/fields used by Northville Soccer Association.

**7. Old Business:**

- A. 2016 NSA: Contract: NSA's request for revisions was denied following discussion.
- B. Maybury Connection Update
  - 1. Wayfinding/Signage: Signage was reviewed, motion by Allen, supported by Herrmann to approve as it. Motion carried unanimously.

**8. New Business:**

- A. 2016 Proposed NBSA Contract: Reviewed.
- B. Proposed reduction in rent for Hillside (increase schools usage): Director Spiller reviewed. Approximate dates: September 8, 2015 through June 15, 2016. Allen motioned to approve for limited time, Banner supported. Motion passed unanimously.
- C. Entry Way to Ford Field: Sullivan proposed to rebuilding stairway in Ford Filed. Would like to find both a design and a way to fund this project. Requested NPR to input with DDA. Banner and Herrmann will be on the subcommittee.

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

**10. Adjournment:** Herrmann motioned, Allen supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8:20p.m.

Respectfully submitted,  
Josie Conder