



Northville Parks & Recreation Commission
Wednesday, November 18, 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 Mindy Herrmann
 Marjorie Banner Adam Phelps
 Nancy Darga Ken Roth

Staff: Jason Spiller, Josie Conder, Suzie Johnson, Patrick Sullivan
3. **Citizen Comments:** None
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**
 - A) 2015 Audited Financial Statements-Plante & Moran, PLLC: Presented by Kristin Hunt, the 2015 Financial Statements were reviewed. It was noted that Northville Parks & Recreation received an unqualified opinion. There were no findings, no recommendations nor audit adjustments needed.
 - B) Recent Scout Projects:
 - 1) Director Spiller reviewed the project by Girl Scout Maheru Jahania. Her finished project for the Dog Park was a chair, a bench and an Agility Apparatus. The commission expressed their thanks for her contribution and time.
 - 2) Director Spiller then reviewed the project by Boy Scout Bobby Lekovich. His finished project was new benches at Coldwater Springs. The commission expressed their thanks for his contribution and time.
6. **Department Report:**
 - A) Recreation Report: Director Spiller reviewed the report, and announced the promotion of Jason Nezich to the position of Assistant Director. Also noted was the participation increase in our Health and Fitness program, and improvements to the Community Center of new external steps and a new ice maker.

6. Department Report: (continued)

- B) 2015 Park Use Analysis (4/1/14-11/1/14): Director Spiller reviewed.
- C) Senior Services Participation Numbers-YTD: Director Spiller reviewed, noted the increase in Senior Transportation rides and in punch-card purchases.

7. Old Business:

- A) Fish Hatchery Update: Reviewed.
 - 1) Fish Hatchery Park Riparian Improvement
 - Darga: noted that the Fish Hatchery was one of the last remaining freshwater ponds in the State. Suggested starting a standing committee, designated to raise funds from grants, shared services, etc.
 - Roth: is this categorized as a repair or improvement? Would like to determine the definition of "repair or improvement".
 - Nix: explained how shared services work. Suggested that the City and Township meet to create a plan.
 - Darga noted that Fish Hatchery was one of the last freshwater ponds in the State.

8. New Business: Schedule change: next commission meeting will be January 20, 2016

9. Any other item that may be properly brought before the Commission:

10. Adjournment: Darga motioned, Banner supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Josie Conder