

**Northville Parks and Recreation Commission**  
**MEETING MINUTES**  
**Wednesday, January 9, 2019**  
**Northville Township Hall, 44405 Six Mile Road**  
**Time: 6:30 p.m.**

**1. Call to Order:** Chairperson Nix called the meeting to order at 6:35 p.m.

**2. Roll Call:** Robert R. Nix  
Ken Roth  
Nancy Darga - excused  
Symantha Heath  
Mindy Herrmann  
NPS BOE Representative - excused

Staff: Chip Snider, Pat Sullivan, Mark Gasche

**3. Citizen Comments:** none

**4. Adoption of Agenda and Consent Agenda:** Motion by Commissioner Roth to approve the Agenda and Consent Agenda items, second by Commissioner Herrmann – Approved unanimously.  
Consent Agenda: Approval of November 28, 2018 Meeting Minutes

**5. Public Hearings**

A. 2019-2023 Community Recreation Plan – Motion by Commissioner Herrmann to open the public hearing, second by Commissioner Heath – Approved unanimously. Director Gasche reviewed the edits to the plan since the public hearing and Commission meeting on November 28, 2018. Douglas Schultz, LA, of ROWE Professional Services, explained the process of filing the plan with the State of Michigan DNR. Motion by Commissioner Herrmann to close the public hearing, second by Commissioner Roth – Approved unanimously.

**6. Department Reports**

- A. Departmental Report – presented by Director Gasche
- B. P&R Updates – presented by Director Gasche

**7. Old Business**

- A. None

**8. New Business**

A. Adoption of the 2019-2023 Community Recreation Plan – Motion by Commissioner Roth to adopt the 2019-2023 Community Recreation Plan as amended (edited wording on bullet point regarding daylighting the river in Goal #5 to delete... with developers of The Downs Project and say... with community stakeholders), second by Commissioner Heath – Approved unanimously.

**9. Any other business or public comment for the Parks and Recreation Commission:** none

**10. Adjournment:** Motion to adjourn the meeting by Commissioner Roth, second by Commissioner Herrmann. Meeting adjourned at 7:10 p.m.

**Next Meeting:** March 27, 2019