

**Northville Parks and Recreation Commission**  
**MEETING MINUTES**  
**Wednesday, March 27, 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 6:30 p.m.

**2. Roll Call:** Robert R. Nix  
Ken Roth  
Nancy Darga  
Symantha Heath  
Mindy Herrmann  
Matthew Wilk - excused

Staff: Chip Snider, Pat Sullivan, Mark Gasche

**3. Citizen Comments:** none

**4. Adoption of Agenda and Consent Agenda:** Motion by Commissioner Heath to approve the Agenda and Consent Agenda items, second by Commissioner Herrmann – Approved unanimously.

Consent Agenda: Approval of January 9, 2019 Meeting Minutes

**5. Presentations**

A. Steve Banchemo, Director of Buildings for Northville Public Schools, gave an update on the design, construction plans and schedule, and parking situation for the Hillside School project, including the layout for the planned new Parks and Recreation offices.

**6. Department Reports**

A. Departmental Report – presented by Director Gasche

B. P&R Updates – presented by Director Gasche

**7. Old Business**

A. Update Parks and Recreation Commission By-laws – Motion by Commissioner Roth to approve the by-laws as amended, second by Commissioner Darga – Approved unanimously.

**8. New Business**

A. 2019 Trade Agreement with Northville Chamber of Commerce – Motion by Commissioner Darga to approve the 2019 Trade Agreement with the Northville Chamber of Commerce as proposed, 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 Darga. Meeting adjourned at 7:40 p.m.

**Next Meeting:** May 22, 2019