

Northville Parks and Recreation Commission
MEETING MINUTES
Wednesday, July 24, 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 6:33 p.m.

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

Staff: Chip Snider, Mark Gasche

3. Citizen Comments: Jim Charters, President of NBSA, commented on the community aspect of the NBSA program and the potential problems created if outside groups are allowed to rent the Northville ball fields. Commission discussion on priorities for field rentals followed.

4. Adoption of Agenda and Consent Agenda: Motion by Commissioner Wilk to approve the Agenda and Consent Agenda items, second by Commissioner Darga – Approved unanimously.
Consent Agenda: Approval of May 22, 2019 Meeting Minutes

5. Presentations:

- A. 2018 Retirement System Annual Report-Notice of Acceptance
- B. 2018 Completed Pension and OPEB Report
- C. 2019 2nd Quarter Report – presented by Director Gasche

6. Department Reports:

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

7. Old Business: none

8. New Business: none

9. Any other business or public comment for the Parks and Recreation Commission:

Commissioner Darga noted that this year is the 100th Anniversary of Wayne County Parks and Michigan State Parks, and that SEMCOG has developed a Find Your Park app.

10. Adjournment: Motion to adjourn the meeting by Commissioner Darga, second by Commissioner Wilk. Meeting adjourned at 7:28 p.m.

Next Meeting: September 25, 2019