

**Northville Parks and Recreation Commission**  
**MEETING MINUTES**  
**Tuesday, October 13, 2020**  
**In-Person and Virtual Meeting**  
**Time: 6:30 p.m.**

**1. Call to Order:** Chairperson Nix called the meeting to order at 6:34 p.m.

**2. Roll Call:** Robert R. Nix  
                  Brian Turnbull  
                  Symantha Heath  
                  Mindy Herrmann  
                  Angela Jaafar (excused)  
                  Barbara Moroski-Browne

Staff: Todd Mutchler, Pat Sullivan, Mark Gasche

**3. Citizen Comments:** none

**4. Adoption of Agenda and Consent Agenda:** Motion by Commissioner Turnbull to approve the Agenda, second by Commissioner Moroski-Browne – Approved unanimously.

**5. Old Business:**

A. Commissioners discussed the possible IRS campaign violation by the Northville Soccer Association (NSA) and reviewed a draft letter from legal counsel to the NSA Board of Directors. Legal counsel determined that the letter sent out by NSA was in fact a violation of IRS campaign rules, and that it was not mandatory for the Parks and Recreation Commission to report the violation to the IRS.

Motion by Commissioner Turnbull to amend the letter as discussed and send to the NSA Board of Directors, second by Commissioner Heath – Approved unanimously.

**6. New Business:** none

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

A. Discussion on follow-up to the letter and setting another meeting date to review action by the NSA Board of Directors.

Motion by Commissioner Turnbull to schedule a Special Parks and Recreation Commission meeting to review action taken by the NSA Board of Directors, on October 26, 2020 at 6:00 p.m., second by Commissioner Heath – Approved unanimously.

**8. Adjournment:** Motion to adjourn the meeting by Commissioner Heath, second by Commissioner Herrmann – Approved unanimously. Meeting adjourned at 7:55 p.m.

**Next Meeting:** October 26, 2020 at 6:00 p.m. (**Special Meeting, note change in start time.**)