

**Northville Parks and Recreation Commission
MEETING MINUTES
Wednesday, January 22, 2020
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
 Brian Turnbull
 Barbara Moroski-Browne
 Symantha Heath
 Mindy Herrmann
 Matthew Wilk - excused

Staff: Todd Mutchler, Pat Sullivan, Mark Gasche, Shannon Coker

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 November 20, 2019 Meeting Minutes.

5. Department Reports:

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

6. Old Business: none

7. New Business: none

8. Any other business or public comment for the Parks and Recreation Commission: Commissioners discussed potential future park capital improvement projects.

9. Adjournment: Motion to adjourn the meeting by Commissioner Turnbull, second by Commissioner Heath. Meeting adjourned at 7:33 p.m.

Next Meeting: March 25, 2020