

Northville Parks and Recreation Commission
MEETING MINUTES
Monday, October 26, 2020
In-Person and Virtual Meeting
Time: 6:00 p.m.

1. Call to Order: Chairperson Nix called the meeting to order at 6:04 p.m.

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

Staff: Todd Mutchler, Pat Sullivan (Zoom), Mark Gasche

3. Citizen Comments: none

4. Adoption of Agenda and Consent Agenda: Motion by Commissioner Turnbull to amend the minutes of the October 13, 2020 meeting, second by Commissioner Heath – Approved Unanimously.
Motion by Commissioner Turnbull to approve the agenda and Consent Agenda, with amendment, second by Commissioner Heath – Approved unanimously.

5. Old Business:

A. Commissioners discussed the response from Northville Soccer Association's (NSA) legal counsel, Seyburn Kahn, regarding the possible IRS campaign violation by NSA.

Motion by Commissioner Heath to form a sub-committee to review the current and future contracts with NSA and make recommendations for any proposed additions or modifications, second by Commissioner Moroski-Browne – Approved unanimously.

Motion by Commissioner Heath to have the sub-committee consider possible immediate action to communicate with the NSA parents through a press release or some other means of communication, second by Commissioner Jaafar – Approved 5-1, with Commissioner Herrmann voting no.

6. New Business: none

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

8. Adjournment: Motion to adjourn the meeting by Commissioner Heath, second by Commissioner Jaafar – Approved 4-0 (Heath, Herrmann, Jaafar, Nix). Meeting adjourned at 7:11 p.m.

Next Meeting: November 18, 2020 at 6:30 p.m. (**Note change in regular meeting date.**)