

# SOUTH LYON PARKS AND RECREATION COMMISSION

## MINUTES January 9, 2013

Meeting was called to order at 7:02 pm by Chairperson Olando.

Present: Dianne Beagle  
Keith McCormick  
Mike Olando  
Jeff Thompson  
Erica Wilson

Amy Allen – South Lyon Area Recreation Authority  
Marc Russell – Russell Design

Absent: Ed McLoud

**Approval of Agenda** – Motion by McCormick, supported by Thompson, to approve the agenda. Motion carried unanimously.

**Approval of Minutes** – Motion by Thompson, supported by McCormick, to approve the minutes from the November 14, 2012 Commission meeting. Motion carried unanimously. The December 12, 2012 meeting was cancelled.

**Citizen Comments** – Amy Allen introduced herself as the Recreation Director of the South Lyon Area Recreation Authority (SLARA). She stated that she would like to be a regular attendee of the Commission meetings and would like to develop a closer working relationship between the two organizations. Commissioners were in full support of this idea. Olando will add Ms. Allen to the Commission's email list.

### I. OLD BUSINESS

- 1. McHattie Park Master Plan** – Marc Russell, Russell Design, presented the conceptual Master Plan for McHattie Park again. He also articulated the public comments received at the Master Plan Open House held in November. Comments were very positive. People especially liked the large pavilion, the amphitheater and reworked the entry drives and parking lot at the Historical Village. After much discussion, Commissioners requested that Mr. Russell make the following changes prior to including the plan in the City's Master Plan:

- Add a family bathroom facility at the storage building to the north of the volleyball courts.
- Flip the location of the gazebo/structure to the east of the sledding hill and change it to a permanent concession stand.

Motion by Thompson, supported by Wilson, to approve of the McHattie Park



Submitted by:

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Michael Olando, Chairperson

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Dianne Beagle, Secretary