

SOUTH LYON PARKS AND RECREATION COMMISSION

MINUTES October 10, 2012

Meeting was called to order at 7:01 pm by Vice Chairperson Wilson.

Present: Dianne Beagle
Keith McCormick
Ed McLoud
Jeff Thompson
Erica Wilson

Debbie Nogle – City of South Lyon

Carmine Avantini – CIB Planning
Marc Russell – Russell Design

Absent: Mike Olando

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

Approval of Minutes – Motion by Thompson, supported by McLoud, to approve the minutes from the September 12, 2012 Commission meeting. Motion carried unanimously.

Citizen Comments – None

I. OLD BUSINESS

1. Eagle Scout Projects Update – A location was selected for the flag pole installation in McHattie Park approximately 15 feet west of the brick pump house, just north of the ball fields. Scout Chad Thompson has ordered the materials and will schedule a date for assembly and installation once everything is received. Bob Martin, DPW Superintendent, is considering relocating the McHattie Memorial to a spot close to the flag pole. He will inform the Commission if the decision is made to do this.

2. Grant Research – This item was tabled until the City & McHattie Park Master Plans have been updated.

II. NEW BUSINESS

1. McHattie Park Master Plan – Carmine Avantini, Planner for the City of South Lyon, and Marc Russell, Landscape Architect, presented the status of the ongoing Master Plan update for both the City and McHattie Park. The park is considered a sub-area of the City's Master Plan. They are developing a conceptual design for the future of the park and would like input from the Commission. Much discussion took place, including a brief overview of the four-phase park improvement plan the Commission presented to City Council in April 2010.

Mr. Russell will create options which incorporate the Commission's ideas and plans as well as input received from community members. He will present drawings of these concepts at the next Commission meeting on November 14, 2012. Commission comments, suggestions and ideas will then be brought to an open house scheduled for November 15th where the Master Plans for both the City and McHattie Park will be presented to the public. Feedback received at the open house will be utilized to create the final plan updates.

III. Commission Comments – None

IV. Adjournment – Motion by Thompson, supported by McLoud, to adjourn the meeting at 8:28 pm. Motion carried unanimously.

Upcoming meetings/events: November 14 – McHattie Park Master Plan presentation
November 15 – City Master Plan Open House
December 12
January 9
February 13

Submitted by:

Michael Olando, Chairperson

Dianne Beagle, Secretary