

SOUTH LYON PARKS AND RECREATION COMMISSION

MINUTES November 14, 2012

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

Present: Dianne Beagle
Keith McCormick
Ed McLoud
Mike Olando
Jeff Thompson

Marc Russell – Russell Design

Absent: Erica Wilson

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

Approval of Minutes – Motion by McCormick, supported by Thompson, to approve the minutes from the October 10, 2012 Commission meeting. Motion carried unanimously.

Citizen Comments – None

I. OLD BUSINESS

1. McHattie Park Master Plan – Marc Russell, Russell Design, presented the conceptual plan he designed for McHattie Park. He incorporated all of the existing park features such as the playground, gazebo, volleyball courts, etc., added many new structures and features, moved parking lots and tied everything together with a system of accessible pathways. Commissioners approved of the plan and supported its submission as a sub-area of the City's master plan update.

2. Eagle Scout Projects Update – Scout Chad Thompson has the flagpole and other required materials. Plans are to install it within the month. Chad will take pictures during and after construction and forward them to the Commission. Commissioners will consider other potential Eagle Scout projects to add to the list in case additional scouts ask for ideas.

3. Grant Research – Mr. Russell stated that the updated McHattie Park master plan will allow the Commission to apply for several grants available through the Michigan Department of Natural Resources. He stated that his firm, as well as the City's planner, offer grant writing assistance. These grant applications typically are due in April of each year with the grants awarded in November. Thompson stated that he feels the Commission needs guidance and assistance from the City Manager as to potential project funding sources and resources available for grant writing

