

MEMBERS PRESENT: Steve Wolfe, Chairman; Paula Robinson, Secretary; Commissioners Lori Hansen, Coni Heimann, Connie Johnson (arrived at 7:15 p.m.), Bill Mazzara, Lee Mueller, Bette Nasholm

ABSENT: Alan Smith, Vice-Chairman

ALSO PRESENT: Two Audience members, Holly Brandt, Recording Secretary

Chairman Wolfe called the meeting to order at 7:05 p.m. and determined a quorum was present.

APPROVAL OF MINUTES

Commissioner Nasholm moved, Secretary Robinson seconded to approve the meeting minutes of December 7, 2009 as presented. **Vote unanimously carried.**

CORRESPONDENCE

Commissioner Heimann received an email from a bicyclist group that would like to join with the skate park effort for a joint park proposal.

CALL TO THE PUBLIC

One audience member suggested there be a teen/college aged musical venue during the summer concerts in the park.

SKATE PARK UPDATE

Commissioner Mueller said the group is still working on writing a grant submittal for a skate park.

UNFINISHED BUSINESS

EVENT APPLICATION & PERMIT FOR USE OF MILFORD RECREATIONAL TRAIL

The commissioners discussed at length the proposed permit application and various events that may request use of the trail. They determined to make several changes to the permit draft and discuss it again at their next meeting.

Commissioner Mazzara said he would check with Supervisor Green about the joint operating agreement regarding trail usage.

PICNIC & MOVIE PROCEDURES DISCUSSION

Mrs. Brandt reported that the commission needed to disclose to the public that their events actually constitute a meeting. She said a meeting notice could be added to their events flyers, which satisfy the Open Meetings Act requirement.

DEVELOP APPOINTMENTS & REMOVALS PROCEDURE FOR PARKS & RECREATION COMMISSION

Chairman Wolfe said Supervisor Green has requested the commission develop a procedure for appointments and removals to be added to the by-laws however he wanted the item postponed until he could speak with Supervisor Green for clearer direction.

Commissioner Mazzara moved, Commissioner Nasholm seconded to postpone. **Vote unanimously carried.**

WINTER SWIM PARTY DISCUSSION

The commission discussed options, expenses and a time line for the winter swim party that has been held at the Milford High School Field House for the last two years on the first Saturday in March. After discussion it was determined to postpone the event for this year.

Commissioner Mazzara moved, Commissioner Mueller seconded to postpone the swim party event for 2010. **Vote unanimously carried.**

NEW BUSINESS

2010 OAKLAND COUNTY DAY CAMP DISCUSSION

The commission discussed how many spots the township would get for campers this year. Mrs. Brandt said she would contact Oakland County for the information.

The commission decided to discuss this item again next month when Vice-Chairman Smith could be present.

ADOPTION OF 2010 MEETING DATES

Secretary Robinson moved, Commissioner Johnson seconded to approve the 2010 meeting dates as presented. **Vote unanimously carried.**

COMMISSIONER'S COMMENTS

Commissioner Mazzara wanted photos and schedules added to the website.

Commissioner Heimann asked to add Kiosk for Recreational Trail to the next agenda. She said would like to write some articles for future community newsletters.

ADJOURNMENT

The meeting was adjourned at 8:44 p.m.

Charter Township of Milford,

Paula Robinson
Secretary