

MEMBERS PRESENT: Steve Wolfe, Chairman; Alan Smith, Vice-Chairman; Paula Robinson, Secretary; Commissioners Lori Hansen, Coni Heimann (arrived at 7:18); Bette Nasholm, Lee Mueller (arrived at 7:26)

ABSENT: Commissioners Bill Mazzara, Connie Johnson

ALSO PRESENT: Ric Mueller, Chairman, Friends of Milford Skate Park (FoMSP); Leon Wenger, Friends of Proud Lake Recreation Area; Phyllis McCusker and Marilyn Fisher, Concerts Committee Members; 3 Audience Members; Holly Brandt, Township Clerk; Missy McDole, Recording Secretary

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

APPROVAL OF MINUTES, APRIL 19, 2010

Chairman Wolfe noted a correction to page 4 of the minutes. The adjournment was actually made by Vice Chairman Smith.

Commissioner Smith moved, Commissioner Nasholm seconded to approve the minutes as amended. **Vote unanimously carried.**

CORRESPONDENCE

There was no correspondence.

CALL TO THE PUBLIC

Phyllis McCusker and Marilyn Fisher, Concerts Committee Members were present and introduced themselves.

Leon Wenger of Friends of Proud Lake Recreation Area introduced himself and spoke about the organization. He stated that there would be a hayride at the park next week near the annex building. One of their biggest fundraisers is Panic in the Park in the fall. They are looking into getting a 501 (c) (3). Commissioner Nasholm offered her assistance in filling out the forms. The organization has a website that they would like the Parks and Recreation Committee to add as a link on their website.

SKATE PARK UPDATE

Mr. Mueller explained that he has a meeting this weekend with Spohn Ranch a skate park design group.

VILLAGE PARKS AND RECREATION COMMISSION LIASION UPDATE

Commissioner Hansen reported on the Village Parks and Recreation meeting on May 5, 2010. They had a presentation on the powerhouse and having it open during concerts. They approved \$3,000 for the 2010 concerts. They also discussed not mowing 20-30 feet from the river to keep the geese away.

UNFINISHED BUSINESS

RECREATIONAL OPPORTUNITITES IN MILFORD

The commission postponed discussion on this item until next month.

INFORMATION KIOSK FOR MILFORD RECREATIONAL TRAIL

Commission members discussed the different types of kiosk that could be used. Commissioner Hansen brought pictures that she had taken of other kiosks to be used as examples. Chairman Wolfe thought that an Eagle Scout project was a good idea.

SPRING PICNIC DISCUSSION JUNE 5, 2010

The commission discussed the work plan. Commissioner Mueller stated that he would be bagging the trees on the Wednesday before the picnic and would need help. The commissioners agreed to meet at Commissioner Mueller's house to help with the trees.

Commissioner Nasholm moved, Vice Chairman Smith seconded to recommend approval to the Township Board the picnic expenses in the amount of \$1,617.38.

Vote unanimously carried.

CONCERTS COMMITTEE DISCUSSION

Vice Chairman Smith stated that the Memorial Day Parade was a good opportunity to hand out concert flyers. He also talked about making the Concerts Committee an official part of the Parks and Recreation Committee, he presented proposed by-laws. Vice Chairman Smith stated the he would speak to Supervisor Green regarding the proposed by-laws.

Chairman Wolfe established a concerts committee consisting of 3 members with the Chairperson being a member of the Parks and Recreation Commission. The Chairperson shall make assignments as he/she deems necessary, and these committees shall continue at the pleasure of the Chairperson during his/her term of office.

The summer concert Committee shall be responsible for and have the authority to plan, organize, advertise, and handle all logistical details of the Milford Summer Concert Series. The Committee may also enlist the aid of volunteers, but said volunteers are not considered members of the Committee.

Vice Chairman Smith presented a proposal regarding fundraising at the concerts. There was discussion on how that would be handled related to receipts and tax write offs. He is looking for approval from the commission to set up to accept donations.

Vice Chairman Smith moved, Commissioner Hansen seconded to authorize the Summer Concert Committee to staff a table in the vending area during each concert for the purpose of distributing concert schedules, taking feedback from concertgoers regarding bands and future concerts, and accepting donations from concertgoers to help support the Summer Concert Series. **Vote unanimously carried.**

TEEN EVENTS DISCUSSION

The commission postponed discussion on this item until next month.

NEW BUSINESS

REVISIONS TO TRAIL PERMIT

Chairman Wolfe stated that he spoke with Kim Jarvis, Kensington Metropark's Superintendant regarding the trail permit and he believed the Commission should revisit discussion on the permit fees. Discussion on this matter is postponed until next month.

PICNIC BANNER PURCHASE

Chairman Wolfe spoke about obtaining a new sign that would be more efficient in the future as far as changing the dates on the sign.

Commissioner Nasholm moved, Vice Chairman seconded to recommend to approve the amount of \$60.00 for the sign as presented. **Vote unanimously carried.**

MOVIE EVENTS DISCUSSION

There was discussion on scheduling more movie events. This item was postponed until next month.

COMMISSIONER'S COMMENTS

Commissioner Heimann stated the Parks and Recreation apparel can be purchased at Footprints in town for anyone who needed a shirt.

Commissioner Mueller said that a canoe race hosted by Michigan Canoe Racing Association would be a good idea for Milford Memories next year. He would like to see it on the agenda in December 2010 and January 2011 for discussion.

Commissioner Nasholm thanked Clerk Brandt for continuing her service to the Parks and Recreation Committee as Recording Secretary considering her recent appointment as Township Clerk.

ADJOURNMENT

Chairman Wolfe adjourned the meeting at 9:18 p.m.

Charter Township of Milford,

Paula Robinson,
Secretary