

MEMBERS PRESENT: Coni Heimann, Chairman, Steve Wolfe, Vice-Chairman; Paula Robinson, Secretary; Commissioners Lori Hansen, Bill Mazzara, Lee Mueller, Bette Nasholm, Alan Smith

ABSENT: Commissioner Connie Johnson

ALSO PRESENT: Holly Brandt, Recording Secretary

Chairman Heimann called the meeting to order at 7:00 p.m. and determined that a quorum was present.

APPROVAL OF MINUTES

Commissioner Mueller moved, Commissioner Nasholm seconded to approve the meeting minutes of September 21, 2009 as presented. **Vote unanimously carried.**

CORRESPONDENCE

Chairman Heimann stated that information was received from Oakland County Parks regarding the 2010 day camp program. She said the Wild Adventures camp program for Milford would be held July 19 – 23, 2010 with youth ages 5 -12 able to participate. Chairman Heimann said there were 15 spots to fill at \$130.00 per person.

CALL TO THE PUBLIC

There was no public present.

SKATE PARK UPDATE

Commissioner Mueller reported the Friends of Milford Skate Park (FoMSP) group has been preparing necessary information for a grant submittal, which will be in late February, 2010. He said the group will be discussing the location on General Motors Road west of Milford Road at the next village planning commission meeting on December 10, 2009 and asked commissioners to attend in support of the project.

UNFINISHED BUSINESS

ADOPT-THE-TRAIL PROGRAM

Vice-Chairman Wolfe said there is an existing agreement between the township and the Huron Clinton Metropolitan Authority (HCMA) that addresses maintenance and cleanup issues.

The commission also discussed creating guidelines for special project requests along the trail.

REQUEST, ENDORSEMENT OF SKATE PARK PROPOSAL – RIC MUELLER, FoMSP
Commissioner Nasholm moved, Commissioner Mueller seconded to endorse the proposed plan for an admission free skate park as presented by the Friends of Milford Skate Park. **Vote unanimously carried.**

APPOINT VILLAGE PARKS & RECREATION LIAISON

Chairman Heimann and Commissioner Hansen agreed to share the duty of attending village parks & recreation meetings.

EVENT APPLICATION & PERMIT FOR USE OF MILFORD RECREATIONAL TRAIL

The commissioners discussed at length creating rules and regulations for use of the trail. Several aspects were discussed which included for profit events should be charged for trail use, trail must not close during events and need a means to stop possible lewd behavior during events. Commissioner Mazzara said he would create a permit using several examples provided.

2010 BUDGET DISCUSSION

Commissioner Mazzara stated the budget was the same as 2009 and Commissioner Smith agreed however the concerts expense was also included. Commissioner Mazzara also said the expense for the movie screen purchase was approved by the township board, but still needs to get approved by the other municipalities.

NEW BUSINESS

ELECTION OF OFFICERS, 2010

Commissioner Mueller moved, Commissioner Nasholm seconded to present and approve Commissioner Wolfe as chairman, Commissioner Smith as vice-chairman and Commissioner Robinson as secretary for 2010 conditional upon reappointments by the township board. **Vote unanimously carried.**

PICNIC & MOVIE DISCUSSION

Commissioner Wolfe felt the commission needed to know the proper procedure for decisions made by the commission during scheduled events. Mrs. Brandt said she would inquire about the proper procedure and report back to the commission.

**DEVELOP PRODECURE FOR PARK & RECREATION COMMISSION
APPOINTMENTS AND REMOVALS**

After discussion it was determined to have Supervisor Green contact the new chairman regarding this matter.

WINTER SWIM PARTY DISCUSSION

The commissioners discussed whether or not to continue the winter event held the first Saturday in March. They asked Mrs. Brandt to report back next month with costs related to the event.

COMMISSIONER'S COMMENTS

Commissioner Mazzara felt a kiosk was needed in central park and said he would ask Supervisor Green to look into the matter.

Commissioner Wolfe asked the commission to think about new projects they could pursue in the future as indicated in the master plan.

Commissioner Mueller discussed a recent event in Proud Lake hosted by the friends of Proud Lake.

Commissioner Smith thanked the commissioners for their dedication to their commission appointment and all the hard work they do for the community.

Chairman Heimann wished everyone a happy holiday season.

ADJOURNMENT

Chairman Heimann adjourned the meeting at 8:37 p.m.

Charter Township of Milford,

Paula Robinson
Secretary