

Northville Parks and Recreation Commission
MEETING MINUTES
Wednesday, May 22, 2019
Northville Township Hall, 44405 Six Mile Road
Time: 6:30 p.m.

1. Call to Order: Chairperson Nix called the meeting to order at 6:30 p.m.

2. Roll Call: Robert R. Nix
Ken Roth - excused
Nancy Darga
Symantha Heath
Mindy Herrmann - excused
Matthew Wilk

Staff: Chip Snider, Pat Sullivan, Mark Gasche

3. Citizen Comments: none

4. Adoption of Agenda and Consent Agenda: Motion by Commissioner Heath to approve the Agenda and Consent Agenda items, second by Commissioner Wilk – Approved unanimously.
Consent Agenda: Approval of March 27, 2019 Meeting Minutes

5. Presentations:

- A. Michelle Lewis of Plante Moran presented the 2018 Audit Report.
- B. Director Gasche presented the 2019 1st Quarter Report

6. Department Reports:

- A. Departmental Report – presented by Director Gasche
- B. P&R Updates – presented by Director Gasche

7. Old Business: none

8. New Business:

A. 2018 Financial Report and Supplemental Information – Motion by Commissioner Wilk to approve the 2018 Financial Report and Supplemental Information as presented, second by Commissioner Heath – Approved unanimously.

9. Any other business or public comment for the Parks and Recreation Commission: none

10. Adjournment: Motion to adjourn the meeting by Commissioner Wilk, second by Commissioner Heath. Meeting adjourned at 7:13 p.m.

Next Meeting: July 24, 2019