



**Northville Parks & Recreation Commission**  
**Wednesday, March 22, 2017**  
**Northville Township Hall, 44405 Six Mile Road**  
**Time: 6:30 p.m.**

1. **Call to Order:** Chairman Nix called the meeting to order at 6:30 p.m.
2. **Roll Call:** Present: Robert Nix  
 Marjorie Banner  
 Nancy Darga  
 Mindy Herrmann  
 Ken Roth  
 Matt Wilk  
  
 Staff: Mark Gasche, Josie Conder, Patrick Sullivan, Chip Snider
3. **Citizen Comments:** None
4. **Adoption of Agenda and Consent Agenda:** Herrmann motioned, Banner supported to adopt the Agenda and Consent Agenda as presented. Motion carried unanimously.
5. **Presentations: 2017-2018 Budget:** Reviewed. Roth motioned to accept, with any changes as discussed. Wilk supported, passed unanimously.
6. **Department Report:** Director Gasche reviewed special events coming up. Also noted:
  - Resident program registration began on March 21<sup>st</sup>.
  - Hired two new employees: Dave Lesmeister and Shannon Coker
  - Two new SMART buses delivered to the Senior Services
  - Discussed difficulty hiring part-time park attendants due to low wages offered. Roth motioned to give Director Gasche discretion on increasing the hourly wage. Banner supported. Motion passed unanimously

**7. Old Business:** None

**8. New Business:** Discussion regarding revising our rental policy to include specific open and closing time. The Commission tasked Director Gasche to provide a list of all rentals in the past 12 months that have gone past 12 a.m.

**9. Any other item that may be properly brought before the Commission:** None

**10. Adjournment:** Darga motioned, Banner supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 7:45pm

Respectfully submitted,  
Josie Conder