

Mill Pond Park Planning

February 26, 2008

Minutes

The meeting was called to order at 7:00pm at the Village Offices.

Attendance: Semifero, Green, Bell , Vanderhaggen and Bishop

Agenda was accepted.

Minutes from February 18 were accepted.

Citizen comments. There were no citizens wishing to comment.

Reports and Communication

1. Semifero reported on title work and report to Council.

Bishop reported about status of title work and procurement policy, HCMA trail connection at Warrior Creek Park.

Green, Bishop and Vanderhaggen reported on meeting with Washtenaw County Parks and Recreation Commission, Bob Tetens and Coy Vaughn.

Vanderhaggen reported on potential for retaining wall as part of DDA Jeffords Street project.

Old Business

1. Project Scope and Vision Statement. Mission and goals were further defined.
2. Priorities for Park Development. Reviewed goals and Alan will make amendments and email out. Discussed when to share with other boards. Decided that as soon as we agreed on goals/vision as a group we would share with other boards. Alan will develop a mission statement for the group to review.
3. Photos/image collection. Alan continues to add photos to website. Discussion about who will have access to website/blog. Determined that blog not ideal for this situation and Alan will discontinue investing time. Group decided to hold a field trip to walk the creek area, Saturday, March 1, 2008 at 9:00am. Group will meet downtown to walk to Shield Road from downtown.

New Business

1. RFQ update – RFQ's were released to 12 consulting firms and are due on March 7th. Addendum should be issued for consultants to include experience and successful awards with Michigan Department of Natural Resources grants, MNRTF (Michigan Natural Resources Trust Fund) and LWCF
2. Meeting Calendar. Next meeting will be Tuesday, March 11, 2008 at 7:00 pm at the Village Offices to review the RFQ submittals and create a short list of consultants to interview.

Citizen comment. There were no citizens wishing to comment.

Proposed Business for next agenda – Review function/goals and mission statement.

-Motion Bishop, support Bell to adjourn at 8:40 pm.

Respectfully submitted

Allison Bishop, Community Development Manager