

**Northville Parks and Recreation Commission
AGENDA
Wednesday, March 28, 2018
Northville Township Hall, 44405 Six Mile Road
Time: 6:30 p.m.**

1. Call to Order

2. Roll Call: Robert R. Nix
Ken Roth
Marjorie F. Banner
Nancy Darga
Mindy Herrmann
Jim Mazurek

Staff: Chip Snider, Pat Sullivan, Mark Gasche

3. Citizen Comments – Limited to 2 minutes per citizen/subject. If more time is needed, the item may be placed on the agenda.

4. Adoption of Agenda and Consent Agenda

(Items on the Consent Agenda are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless a commissioner or citizen so requests that the item be moved to the main agenda.)

5. Presentations

- A. 12.31.2017 Audit Report – Plante Moran, Beth Bailey and Michelle Lewis
- B. NBSA Program Update – Jerry Coe

6. Department Report

- A. Departmental Report
- B. P&R Updates

7. Old Business

- A. Northville Soccer Association (NSA) contract – approved and signed
- B. Northville Baseball/Softball Association (NBSA) contract – in process of review

8. New Business

- A. Accept the December 31, 2017 Financial Report and Supplemental Information

9. Any other business or public comment for the Parks and Recreation Commission

10. Adjournment

Next Meeting: May 23, 2018