

Minutes
Huron-Clinton Metropolitan Authority
Board of Commissioners – Work Session
Thursday, June 13, 2019

A work session of the Huron-Clinton Metropolitan Authority's Board of Commissioners' was held on Thursday, June 13, 2019 at 9:30 am at Lake St. Clair Metropark in the Thomas Welsh Activity Center.

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| Commissioners Present: | Timothy J. McCarthy Bernard Parker Kurt L. Heise John Paul Rea |
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| Staff Officers: | |
| Director | Amy McMillan |
| Deputy Director | David Kirbach |
| Chief of Finance | Rebecca Franchock |

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| Absent: | |
| Commissioner | Robert W. Marans |
| Commissioner | Jaye Quadrozzi |
| Commissioner | Steven Williams |

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| Other Attendees: | |
| Miller Canfield | Steve Mann |

1. Call to Order

Chairman McCarthy called the work session to order at 9:30 a.m.

2. Oakwoods Nature Center Exhibit Design Update

Jennifer Jaworski, chief of interpretive services updated the Board on the Oakwoods Nature Center updates, new exhibits and budget for the project.

Commissioner McCarthy said there were a lot of animal exhibits that are stuffed and asked what would happen with them. Ms. Jaworski said they would be used for classroom settings.

Commissioner Parker asked if the exhibit area would be used for events. Ms. Jaworski said yes.

Commissioner Parker asked if staff considered using a glass floor with an underwater theme for fishes for exhibits. Ms. Jaworski said not for this project due to budgetary constraints.

Director McMillan asked Ms. Jaworski to address the universal design elements. Ms. Jaworski said the exhibits would have a similar color scheme as the new Metroparks branding and would be ADA friendly.

3. Huron Waterloo Pathways Initiative Presentation, B2B Interpretive Master Plan

Nina Kelly, chief of planning and development introduced Susan Faulkner and Jeff Hardcastle with the Huron Waterloo Pathways Initiative.

Ms. Faulkner updated the Board on the interpretive master plan for the Border-to-border Trail in Washtenaw County, which included the executive summary and system design components.

Mr. Hardcastle reviewed the interpretive process and said primary stakeholder workshops were held that helped to identify the planning process and outcomes.

Commissioner McCarthy apologized that Bob Marans, the Washtenaw County representative was not at the meet to hear the presentation.

4. Commission for Accreditation of Park and Recreation Agencies (CAPRA)

Ms. Kelly reviewed the process to become an accredited agency with the Board. She said the Metroparks will be required to meet 141 standards out of 150 to receive accreditation. Ms. Kelly said there are 10 categories for standards and that staff has been assigned to assist with gathering the information required.

Commissioner Parker asked if becoming an accredited agency would help with receiving grants. Ms. Kelly said yes.

Commissioner Parker also asked what the timeframe was for the accreditation process. Ms. Kelly said she anticipated by early 2020, but may take longer.

5. Public Participation

None.

6. Motion to Adjourn

Motion by Commissioner Parker, support from Commissioner Heise that the Board of Commissioners' adjourn the work session.

Motion carried unanimously.

The work session adjourned at 10:18 a.m.

Respectfully submitted,



Shawn M. Athayde
Recording Secretary