

Minutes
Huron-Clinton Metropolitan Authority
Board of Commissioners
Thursday, January 12, 2023

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, January 12, 2023 at the Administrative Office and via Zoom for public participation.

Commissioners Present:	Jaye Quadrozzi
	Bill Bolin
	John Paul Rea
	Tiffany Taylor
	Robert W. Marans
	Stephen Pontoni
Staff Officers Present:	
Director	Amy McMillan
Deputy Director	Michael Lyons
Chief of Finance	Shedreka Miller
Others:	
Miller, Canfield, Paddock & Stone	Steve Mann

1. Call to Order

Commissioner Quadrozzi called the meeting to order at 12:37 p.m.

2. Chairperson's Statement

None.

3. Public Participation

None

4. Approval – December 8, 2022, Regular Minutes

Motion by Commissioner Taylor, support from Commissioner Pontoni, that the Board of Commissioners approve the meeting minutes as submitted. 39.25

Motion carried unanimously.

5. Approval – January 12, 2023, Full Agenda

Motion by Commissioner Pontoni, support from Commissioner Rea, that the Board of Commissioners approve the January 12, 2023 full agenda. 39.39

Motion carried unanimously.

6. Approval – January 12, 2023 Consent Agenda

Motion by Commissioner Rea, support from Commissioner Taylor, that the Board of Commissioners approve the January 12, 2023 consent agenda as presented.

Motion carried unanimously.

Regular Agenda

7. Reports

A. Administrative Department

1. Report – 2022 Overview, District Park Superintendents

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners receive and file the reports.

Discussion: Park District Superintendents, Jeff Linn, Gary Hopp and Jim O’Brien presented information on their district for the past year.

Commissioner Quadrozzi asked about the growing popularity of Golf and trends the parks are seeing. Each district has seen growth in usage of courses and does not see this trend declining anytime soon.

2. Approval - 2023 Marketing Plan

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners approve the 2023 Marketing Plan.

Discussion: Chief of Marketing & Communications, Danielle Mauter presented 2023 Marketing Plan & Strategies.

Commissioner Marans asked if the data was broken down by geographic areas, and by age group. Ms. Mauter explained that the data is available and each program has a different target audience.

Commissioner Rea thanked Danielle for all the information and how it is interesting to see the reach of our brand recognition and using social media will highlight user engagement and how we can target specific audiences and tap into trends.

Motion carried unanimously.

3. Report – 2022 Annual Volunteer Services Update

Motion by Commissioner Marans, Support from Commissioner Taylor that the Board of Commissioners receive and file the update.

Discussion: Chief of Marketing & Communications, Danielle Mauter provided an update on 2022 Volunteer Services.

4. Approval/Resolution – 2023-2027 Community Recreation Plan

Motion by Commissioner Rea, support from Commissioner Taylor that the Board of Commissioners approve the resolution to adopt the 2023-2027 Community Recreation Plan as presented.

Motion carried unanimously.

5. Approval – Library Partners Agreement

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners approve the Library Partners agreement.

Motion carried unanimously.

Discussion: Director Amy McMillan provided a brief summary of the agreement.

6. Approval – T-Mobile Agreement for Library Hot Spots

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners approve the T-Mobile Library Hot Spot agreement.

Motion carried unanimously.

Discussion: Director Amy McMillan provided a brief summary of the agreement.

7. Approval – Security Camera Project Policy

Motion by Commissioner Rea, support from Commissioner Taylor that the Board of Commissioners approve the Security Camera Project Policy.

Motion carried unanimously.

8. Approval – Concert Promoter

Motion by Commissioner Marans, support from Commissioner Rea that the Board of Commissioners approve the selection of a concert promoter.

Discussion: Deputy Director Mike Lyons provided an overview of the selected concert provider the selection process.

Motion carried unanimously.

B. Department Updates

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners receive and file Department Update Reports from Natural Resources, Planning & Development and Interpretive Services.

Motion carried unanimously.

- 1. Report – Natural Resources Update**
- 2. Report – Planning and Development Update**
- 3. Report – Interpretive Services Update**
- 4. Report – DEI Update**

Motion by Commissioner Marans, support from Commissioner Taylor, that the Board of Commissioners receive and file the monthly DEI Update.

Discussion: Chief of Diversity, Equity and Inclusion Artina Carter announced the MLK 101 Series, a partnership with Howell Library and Livingston County.

Motion carried unanimously.

C. Natural Resources

- 1. Approval – Invasive Shrub Control/Native Tree Planting**

Motion by Commissioner Rea, support from Commissioner Taylor, that the Board of Commissioners approve Invasive Shrub Control/Native Tree Planting.

Discussion: Chief of Natural Resources, Tyler Mitchell provided a review of the Emerald Ashborer, an invasive species and the project goals.

Commissioner Rea mentioned Macomb County will also be utilizing the same funds and offered assistance or coordination if needed.

Motion carried unanimously.

D. Engineering Services

- 1. Bids – Boat Launch Building Communication Line, Stony Creek**

Motion by Commissioner Pontoni, support from Commissioner Marans, that the Board of Commissioners approve the bid for the Boat Launch Building Communication line at Stony Creek.

Discussion: Chief of Engineering, Mike Henkel provided an overview of the bid.

Motion carried unanimously.

- 2. Bids – Boardwalk Deck Replacement Phase 2, Lake St. Clair**

Motion by Commissioner Bolin, support from Commissioner Marans, that the Board of Commissioners approve the Boardwalk Deck Replacement Phase 2 bid at Lake St. Clair.

Discussion: Chief of Engineering, Mike Henkel provided an overview of the bid.

Motion carried unanimously.

9. Leadership Update

Director McMillan thanked the Board and the Superintendents for taking time to go through district reports. Director McMillan also asked the Board to please take time to read through the Interpretive Services report because it includes a lot of valuable and interesting information. Commissioner Marans expressed his gratitude for the testimonials included in the report.

Director McMillan mentioned that after sending out an update on the Board's support of the investment of the water garden at Ralph C. Wilson Centennial Park in Detroit, over 50 media outlets have reported on the initiative.

10. Other Business

None.

11. Public Participation

None.

12. Commissioner Comments

13. Motion to Adjourn

Motion by Commissioner Marans, support from Commissioner Taylor, that the Board of Commissioners adjourn the regular meeting.

The meeting adjourned at 2:08 p.m.

Respectfully submitted,

Amy McMillan
Director