

**Proposed Minutes
Huron-Clinton Metropolitan Authority
Board of Commission Meeting
April 13, 2023**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, April 13, 2023 at the Stony Creek Nature Center.

Commissioners Present:	Jaye Quadrozzi Bernard Parker William Bolin Stephen Pontoni Tiffany Taylor Robert W. Marans
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 12:35pm.

2. Chairman's Statement

None.

3. Public Participation

Toni Spears (Dexter) likes updated mowing plan and significant cost reduction.

4. Approval – April 13, 2023 Work Session, Public Hearing and Regular meeting minutes

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

Motion carried unanimously.

5. Approval – April 13, 2023 Full Agenda

Motion by Commissioner Parker, support from Commissioner Pontoni that the Board of Commissioners approve the April 13, 2023 full agenda.

Motion carried unanimously.

6. Approval - Consent Agenda

Motion by Commissioner Parker, support from Commissioner Pontoni that the Board of Commissioners approve the April 13, 2023 consent agenda as presented.

Motion carried unanimously.

7. Presentations

A. mParks Local Elected Official Award to Candice Miller

Discussion: Director Amy McMillan presented Candace Miller an mParks Local Elected Official Award.

B. XC Skiing at the Metroparks Presentation, Ken Roth

Discussion: Jim O'Brien introduced Ken Roath of XC Skiing Program at Huron Meadows. Snow making at the parks has been significant investment. Ken Roath thanked the staff members at HCMA for innovated thinking. Snow making extends the ski season over 90 additional days every winter. Snowmaking helps the park stand out in the area. Ken Roath presented a donation check to Commissioner Quadrozzi.

Commissioner Quadrozzi asked Ken if the current rental equipment is sufficient to meet the needs? Ken responded the volume could always use more. The need is increasing, there are shortages of inventory of skis. Additional skating inventory would be very helpful.

Commissioner Quadrozzi suggested to find more rentals. Director McMillan agrees to use the donation check to invest in more rentals.

C. Employees of the Year Awards

Discussion: Jason Kulongowski, Employee Association President, presented 5 awards:
2022 Western District Part-Time Employee of the Year – Rebecca Plowman
2022 Southern District Part-Time Employee of the Year – Madison Hernandez
2022 Eastern District Part-Time Employee of the Year – Ron Raschal
2022 HCMA Employee of the Year – Allan J. Frazher
2022 HCMA Employee of the Year – Andrew Smith

Motion by Commissioner Quadrozzi approve consent agenda. Motion carried unanimously.

8. Closed Session – for the purpose of discussing negotiation strategy in connection with the negotiation of a collective bargaining agreement, pursuant to section 8(c) of the Open Meetings Act.

Motion by Commissioner Parker to move to closed session. Motion carried unanimously.

9. Closed Session – to consider material exempt from discussion or disclosure by state or federal statute, pursuant to section 8(h) of the Open Meetings Act.

Motion by Commissioner Marans to move to closed session. Motion carried unanimously.

Regular Agenda

10. Reports

A. Administrative Department

1. Approval – 2023-2026 DEI Plan

Motion by Commissioner Marans, support from Commissioner Pontoni that the Board of Commissioners receive and file the 2023 – 2026 DEI Plan as recommended by Chief of Diversity, Equity and Inclusion, Artina Carter, and staff.

Motion carried unanimously.

B. Financial Department

1. Report – March Financial Review

Chief of Finance, Shedreka Miller updated the Board of Commissioners on the monthly financial report.

Discussion: Commissioner Quadrozzi asked what was explanation in the decrease in tolling? Shedreka Miller responded it was unfavorable weather.

Motion by Commissioner Parker, support from Commissioner Taylor that the Board of Commissioners receive and file the monthly Financial Review as submitted by Chief of Finance, Shedreka Miller, and staff.

Motion carried unanimously.

C. Engineering Department

1. Approval – Lake Erie Pool

Discussion: Chief of Engineering Services, Mike Henkel updated the Board of Commissioners on the revitalization of the Lake Erie pool.

Motion by Commissioner Marans, support from Commissioner Parker that the Board of Commissioners approve Lake Erie Pool as recommended by Chief of Engineering Services, Mike Henkel, and staff.

Motion carried unanimously.

2. Approval – Trail Bridge Replacements

Discussion: Chief of Engineering Services, Mike Henkel updated the Board of Commissioners on the design services for Lake St. Clair bridge.

Motion by Commissioner Bolin, support from Commissioner Parker that the Board of Commissioners approve Trail Bridge Replacements as recommended by Chief of Engineering Services, Mike Henkel, and staff.

Motion carried unanimously.

3. Bids – Golf Starter Building Low-Slope Roof Replacement

Discussion: Chief of Engineering Services, Mike Henkel updated the Board of Commissioners on the low slope Hudson Mills replacement.

Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners approve Golf Starter Building Low-Slope Roof Replacement as recommended by Chief of Engineering Services, Mike Henkel, and staff.

Motion carried unanimously.

11. Leadership Update

None.

12. Other Business

None.

13. Public Participation

None.

14. Commissioner Comments

Commissioner Bolin mentioned an error when voting on DEI plan.

15. Motion to Adjourn

Motion by Commissioner Parker, support from Commissioner Pontoni, that the Board of Commissioners adjourn the regular meeting.

The meeting adjourned at 2:41pm.

Respectfully submitted,



Micaela Vasquez
Recording Secretary