

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting
March 12, 2026 – 1:00 p.m.**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, March 12, 2026 at Administrative Office.

Commissioners Present:

John Paul Rea
Tiffany Taylor
Stephen Pontoni
Robert W. Marans
William Bolin
Jaye Quadrozzi
Bernard Parker

Staff Officers Present:

Chief Executive Officer
Chief Operating Officer
Chief Financial Officer

Amy McMillan
Mike Lyons
Shedreka Miller

Others:

Miller, Canfield, Paddock & Stone

Steve Mann

Absent:

None

1. Call to Order

Commissioner Rea called the meeting to order at 1:00pm.

2. Chairman's Statement

Commissioner Rea thanked Chief Executive Officer Amy McMillan, leadership staff and Miller Canfield for the continued coordination and partnership with the City of Flat Rock. Commissioner Rea stated he has spoken with Mayor Beller about their continued progress and analysis of the Flat Rock Dam purchase. Commissioner Rea stated the City of Flat Rock is the middle of Phase 1 & Phase 2 in which they are working with the Downriver Community Conference to facilitate a number of contractors to do their due diligence on the asset. Commissioner Rea stated the City of Flat Rock is still on a trajectory to bring this matter to their board.

Motion by Commissioner Marans, support from Commissioner Bolin to approve the amended purchase agreement which provides the City of Flat Rock with 35-day extension.

Motion carried unanimously.

3. Public Participation

None.

4. Approval – February 12, 2026 Regular Meeting & Closed Session Minutes

Motion by Commissioner Marans, support from Commissioner Quadrozzi that the Board of Commissioners approve the regular meeting and closed session minutes as submitted.

Motion carried unanimously.

5. Approval – March 12, 2026 Full Agenda

Motion by Commissioner Bolin, support from Commissioner Marans that the Board of Commissioners approve the full agenda as submitted.

Motion carried unanimously.

Consent Agenda

6. Approval – March 12, 2026 Consent Agenda

Motion by Commissioner Quadrozzi, support from Commissioner Bolin that the Board of Commissioners approve the consent agenda as submitted.

Motion carried unanimously.

Regular Agenda

7. Presentation - Employee of the Year Awards

Discussion: Employee Association President, Jason Kulongowski, District Park Superintendents Jeff Linn, Gary Hopp and Jim O'Brien and Chief of Interpretive Services, Jennifer Jaworski presented the Employee of the Year Awards to the following individuals:
Jon Schwark (Wolcott Mill – Farm Maintenance Specialist)
Aaron Jeffrey (Natural Resources Supervisor)
Doug Millard (Indian Springs – Golf Course Maintenance)
Lori Clough (Stony Creek – Community Outreach Interpreter)
Brian Allen (Southern District – Public Safety Attendant)

8. 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, support from Commissioner Quadrozzi to convene in closed session for the purpose of discussing material exempt from discussion or disclosure by state of federal statutes.

Roll Call Vote:

Voting Yes: Quadrozzi, Rea, Marans, Parker, Bolin, Taylor, Pontoni

Voting No: None

Absent: None

Motion carried unanimously.

9. Reports

The board amended the agenda to move Planning & Development and Engineering items up in the meeting.

A. Planning & Development

1. **Approval - Land and Water Conservation Fund application for the Lake Erie Bathhouse Renovation**

Discussion: Chief of Planning & Development, Janet Briles presented the Land and Water Conservation Fund application for the Lake Erie Bathhouse Renovation.

Motion by Commissioner Parker, support from Commissioner Taylor that the Board of Commissioners approve the Land and Water Conservation Fund application for the Lake Erie Bathhouse Renovation as submitted.

Motion carried unanimously.

2. **Approval - Michigan Natural Resources Trust Fund application for the Lake Erie Fish Cleaning Station Development**

Discussion: Chief of Planning & Development, Janet Briles presented the Michigan Natural Resources Trust Fund application for the Lake Erie Fish Cleaning Station Development.

Motion by Commissioner Bolin, support from Commissioner Quadrozzi that the Board of Commissioners approve the Michigan Natural Resources Trust Fund application for the Lake Erie Fish Cleaning Station Development as submitted.

Motion carried unanimously.

3. **Approval - Cost share agreement with Livingston County Road Commission (LCRC) for the Early Preliminary Engineering Phase of the Metroparks to State Park Connector**

Discussion: Chief of Planning & Development, Janet Briles presented the Cost share agreement with Livingston County Road Commission (LCRC) for the Early Preliminary Engineering Phase of the Metroparks to State Park Connector.

Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners approve the Cost share agreement with Livingston County Road Commission (LCRC) for the Early Preliminary Engineering Phase of the Metroparks to State Park Connector as submitted.

Motion carried unanimously.

4. **Approval - Cost share agreement with LCRC for the Preliminary Engineering Phase of the Metroparks to State Park Connector**

Discussion: Chief of Planning & Development, Janet Briles presented the Cost share agreement with LCRC for the Preliminary Engineering Phase of the Metroparks to State Park Connector.

Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners approve the Cost share agreement with LCRC for the Preliminary Engineering Phase of the Metroparks to State Park Connector as submitted.

Motion carried unanimously.

5. Approval - Approval of application for the EGLE State High Water Infrastructure Grant Program

Discussion: Chief of Planning & Development, Janet Briles presented the Approval of application for the EGLE State High Water Infrastructure Grant Program.

Motion by Commissioner Taylor, support from Commissioner Quadrozzi that the Board of Commissioners approve the Approval of application for the EGLE State High Water Infrastructure Grant Program as submitted.

Motion carried unanimously.

B. Engineering

1. Approval - Bids - Reflection Nature Trail Improvements - Stony Creek

Discussion: Chief of Engineering Services, Mike Henkel presented the Bids - Reflection Nature Trail Improvements - Stony Creek.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners approve the Bids - Reflection Nature Trail Improvements - Stony Creek as submitted.

Motion carried unanimously.

2. Approval – Bids - Greening the Parking Lot - Lake St. Clair

Discussion: Chief of Engineering Services, Mike Henkel presented the Bids - Greening the Parking Lot - Lake St. Clair.

Motion by Commissioner Taylor, support from Commissioner Bolin that the Board of Commissioners approve the Bids - Greening the Parking Lot - Lake St. Clair as submitted.

Motion carried unanimously.

3. Approval – Kensington Farm Office Repairs

Discussion: Chief of Engineering Services, Mike Henkel presented the Kensington Farm Office Repairs.

Motion by Commissioner Bolin, support from Commissioner Taylor that the Board of Commissioners approve the Kensington Farm Office Repairs as submitted.

Motion carried unanimously.

C. Administrative

1. Report – Rehmann Internal Controls Assessment

Discussion: Rehmann Representative, Kristy Clark presented the Rehmann Internal Controls Assessment.

Motion by Commissioner Bolin, support from Commissioner Marans that the Board of Commissioners receive and file the Rehmann Internal Controls Assessment as submitted.

Motion carried unanimously.

2. Policy – HCMA Cash Control Policy

Discussion: Chief of Finance, Shedreka Miller presented the HCMA Cash Control Policy.

Motion by Commissioner Pontoni, support from Commissioner Parker that the Board of Commissioners receive and file the Rehmann Internal Controls Assessment as submitted.

Motion carried unanimously.

3. Report - 2025 Annual Programs and Events Report

This item has been moved to the April board meeting agenda.

4. Report – Climate Action Plan Quarterly Update

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented the Climate Action Plan Quarterly Update.

Motion by Commissioner Marans, support from Commissioner Pontoni that the Board of Commissioners receive and file the Climate Action Plan Quarterly Update as submitted.

Motion carried unanimously.

5. Report – Natural Resources Department Update

Discussion: Chief of Natural Resources, Katie Carlisle presented the Natural Resources Department Update.

Motion by Commissioner Bolin, support from Commissioner Marans that the Board of Commissioners receive and file the Natural Resources Department Update as submitted.

Motion carried unanimously.

D. Financial Department

1. Report – Monthly Financial Report

Discussion: Chief of Finance, Shedreka Miller presented the Monthly Financial Report.

Motion by Commissioner Pontoni, support from Commissioner Parker that the Board of Commissioners receive and file the Monthly Financial Report as submitted.

Motion carried unanimously.

10. Public Participation

None.

11. Other Business

None.

12. Leadership Update

Chief Executive Officer, Amy McMillan stated tomorrow is 313 day and we are celebrating at the Detroit Riverfront.

13. Commissioner Comments

Commissioner Parker asked if we have taken any steps on how to handle ICE personnel in the parks. Chief Executive Officer, Amy McMillan stated we are in process of working with attorneys to develop protocols. Commissioner Parker asked if we are developing an actual policy, Chief Executive Officer, Amy McMillan stated we have been discussing with attorneys as this is an evolving topic, we will have a more in-depth update in April.

Commissioner Bolin stated he hopes we are working in accordance with federal law as we are a governing body.

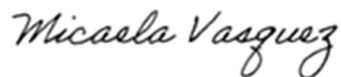
Commissioner Rea stated we uphold the integrity of the parks and treat everyone with dignity and respect.

14. Motion to Adjourn

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

The meeting adjourned at 3:15pm.

Respectfully submitted,



Micaela Vasquez
Executive Services Administrator