Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
September 10, 2026 – 1:00 p.m.
Hudson Mills Metropark

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, September 10, 2026 at Hudson Mills Metropark.

Commissioners Present:	Tiffany Taylor Robert W. Marans Bernard Parker Stephen Pontoni William Bolin
Staff Officers Present:	
Chief Executive Officer	Amy McMillan
Chief Operating Officer	Mike Lyons
Chief Financial Officer	Shedreka Miller
Others:	
Miller, Canfield, Paddock & Stone	Steve Mann
Absent:	John Paul Rea Jaye Quadrozzi

1. **Call to Order**
   Commissioner Taylor called the meeting to order at 1:05pm.

2. **Chairman's Statement**
   Commissioner Taylor welcomed the group and stated Commissioner Rea will not attend today's meeting, so as Vice Chair, she will be presiding over the meeting. Commissioner Taylor thanked Metroparks staff, leadership and commissioners for their commitment to making it a productive meeting.

3. **Public Participation**
   None.

4. **Approval – August 13, 2026 Regular Meeting Minutes**
   Motion by Commissioner Marans, support from Commissioner Bolin that the Board of Commissioners approve the regular meeting minutes as submitted.

   Motion carried unanimously.

5. **Approval – September 10, 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 – September 10, 2026 Consent Agenda

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

Motion carried unanimously.

Regular Agenda

7. Reports

A. Administrative

1. Report – Climate Action Plan Quarterly Update

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

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

Motion carried unanimously.

2. Approval - 2027 Golf Pricing Recommendation

Discussion: Chief Operating Officer, Mike Lyons presented the 2027 Golf Pricing Recommendation.

Motion by Commissioner Pontoni, support from Commissioner Bolin that the Board of Commissioners approve the 2027 Golf Pricing Recommendation as submitted.

Motion carried unanimously.

B. 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 Bolin that the Board of Commissioners receive and file the Monthly Financial Report as submitted.

Motion carried unanimously.

C. Department Updates

1. **Report – Planning and Development Update**
   Discussion: Chief of Planning and Development, Janet Briles presented the Planning and Development Update.

   Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners receive and file the Planning and Development Update as submitted.

   Motion carried unanimously.

2. **Report – Natural Resources Update**
   Discussion: Chief of Natural Resources, Katie Carlilse presented the Natural Resources Update.

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

   Motion carried unanimously.

3. **Report – Interpretive Services Update**
   Discussion: Chief of Interpretive Services, Jennifer Jaworski presented the Interpretive Services Update.

   Motion by Commissioner Pontoni, support from Commissioner Parker that the Board of Commissioners receive and file the Interpretive Services Update as submitted.

   Motion carried unanimously.

4. **Report – DEI Update**
   Discussion: Chief of DEI, Artina Carter presented the DEI Update.

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

   Motion carried unanimously.

5. **Report – Marketing Update**
   Discussion: Chief of Marketing and Communications, Danielle Mauter presented the Marketing Update.

   Motion by Commissioner Pontoni, support from Commissioner Bolin that the Board of Commissioners receive and file the Marketing Update as submitted.

   Motion carried unanimously.

D. Engineering

1. **Approval – Bids - Lake Erie Golf Cart Storage Shingle Roof Replacement**
   Discussion: Chief of Engineering, Mike Henkel presented the Bids - Lake Erie Golf Cart Storage Shingle Roof Replacement.

   Motion by Commissioner Parker, support from Commissioner Marans that the Board of Commissioners approve the Bids - Lake Erie Golf Cart Storage Shingle Roof Replacement as submitted.

   Motion carried unanimously.

2. **Approval - Change order - Kensington Farm Office Repairs**
   Discussion: Chief of Engineering, Mike Henkel presented the Change order - Kensington Farm Office Repairs.

   Motion by Commissioner Marans, support from Commissioner Parker that the Board of Commissioners approve the Change order - Kensington Farm Office Repairs as submitted.

   Motion carried unanimously.

3. **Approval - Additional Funding - Lake St. Clair Greening the Parking Lot**
   Discussion: Chief of Engineering, Mike Henkel presented Additional Funding - Lake St. Clair Greening the Parking Lot.

   Motion by Commissioner Marans, support from Commissioner Parker that the Board of Commissioners approve the Additional Funding - Lake St. Clair Greening the Parking Lot as submitted.

   Motion carried unanimously.

4. **Approval - Change order - Lake St. Clair North Marina**

Discussion: Chief of Engineering, Mike Henkel presented Change order - Lake St. Clair North Marina.

Motion by Commissioner Marans, support from Commissioner Pontoni that the Board of Commissioners approve the Change order - Lake St. Clair North Marina as submitted.

Motion carried unanimously.

5. **Approval - Change order - Lake Erie Wave Pool**
   Discussion: Chief of Engineering, Mike Henkel presented Change order - Lake Erie Wave Pool.

   Motion by Commissioner Pontoni, support from Commissioner Marans that the Board of Commissioners approve the Change order - Lake Erie Wave Pool as submitted.

   Motion carried unanimously.

6. **Approval - Stony Creek DTE electrical upgrades**
   Discussion: Chief of Engineering, Mike Henkel presented Stony Creek DTE electrical upgrades.

   Motion by Commissioner Parker, support from Commissioner Pontoni that the Board of Commissioners approve Stony Creek DTE electrical upgrades as submitted.

   Motion carried unanimously.

7. **Approval – Bids - Kensington Golf Cart Electrical Retrofit**
   Discussion: Chief of Engineering, Mike Henkel presented Bids - Kensington Golf Cart Electrical Retrofit.

   Motion by Commissioner Parker, support from Commissioner Marans that the Board of Commissioners approve the Bids - Kensington Golf Cart Electrical Retrofit as submitted.

   Motion carried unanimously.

8. **Public Participation**
   Toni Woods, enjoyed and appreciated the updates from the departments. Woods stated it's important to review the plan regularly and adapt for current and long term goals. Toni is a long time volunteer in the Natural Resources area and controlling invasive species is important. Woods encouraged the board to fund the invasive species control.

9. Other Business

None

10. Leadership Update

Chief Executive Officer, Amy McMillan gave the reminder that the next three board meetings will be focused on the 2027 budget. McMillan stated in October we will be a preview of the 2027 budget review and initiatives coming up. McMillan stated in November we will have a draft budget based on 4th quarter projections and the final budget will be in December for approval.

McMillan thanked everyone in the Western District for the support for the disc golf world championships including police, Jena McLearon, park ops,

McMillan thanked everyone for the storm cleanup efforts throughout the parks.

McMillan informed the board about the transition from Comerica bank to Fifth Third merger did not go as planned. McMillan stated as a result we were unable to process payroll via direct deposit. The finance department was able to turnout quickly and print paper checks to ensure every employee received a check this Friday. McMillan thanked the Finance department for their work.

11. Commissioner Comments

Commissioner Taylor thanked Chief Financial Officer, Shedreka Miller and the finance team for their efforts.

Commissioner Marans asked if we knew the merger was going to take place. McMillan my stated we knew the merger was going to take place but the outcome beyond our control was not expected.

Commissioner Parker stated it would be a good idea to reach out to their leadership to let them know about our issues.

12. Motion to Adjourn

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

The meeting adjourned at 2:33pm.

Respectfully submitted,

Micaela Vasquez

Micaela Vasquez
Executive Services Administrator