



**7. Old Business (con't):**

Some of the ideas were to divert the water from the parking lot runoff, creating water swales as catch basins. Since the parking lot was determined to be a non-grantable issue, creating water swales might lead to additional funding sources. The current DEQ permit obtained can still be utilized for creating an environment along the creek for the Red Side Daye. The next grant opportunity is from the US wildlife which letter interest for applications are due in July. The next meeting of the Task Force is scheduled for Thursday, May 12 at the Northville Community Center. During this meeting cost estimates of the project will be presented and discussed.

**8. New Business:**

**A) Chamber of Commerce 2016 Sponsorship Proposal:** Reviewed, motion to accept proposal by Banner, supported by Herrmann. Motion passed unanimously.

**B) Bid results for Parks & Recreation Master Plan:** Reviewed.

1. Interviews of top 3 firms (week of 4/4/16)
  - a. Rowe Professional Services
  - b. The Mannik & Smith group
  - c. Fleis & Vanderbrink

**C. 3D Archery Course Proposal:** Director Spiller reviewed.

**D. Aquatics**

1. Aquatics Financial Breakdown (2011-2015)
2. Aquatics Source – Pool Inspection Report
3. Aquatics Source 287 Point Inspection Report

Pool issues were reviewed and discussed. Director Spiller recommended closing the pool due to the current conditions and the excessive repair costs. Roth motioned to accept the recommendation to end the NPR aquatics program. Darga amended the motion to accept the recommendation and to also provide residents with alternative options. Roth motioned to accept as amended, Herrmann supported. Motion passed unanimously.

**9. Any other item that may be properly brought before the Commission:** None

**10. Adjournment:** Banner motioned, Darga supported to adjourn the meeting. The motion passed unanimously. Meeting adjourned at 8:05p.m.

Respectfully submitted,  
Josie Conder