

**Huron-Clinton Metropolitan Authority
Board of Commission Meeting Minutes
April 11, 2024 – 1:00 p.m.
Stony Creek Metropark Nature Center and via Zoom (for the public)**

A regular meeting of the Huron-Clinton Metropolitan Authority's Board of Commissioners was held on Thursday, April 11, 2024 at Stony Creek Metropark Nature Center.

Commissioners Present:

Bernard Parker
Jaye Quadrozzi
Bernard Parker
Robert W. Marans
John Paul Rea
Tiffany Taylor

Staff Officers Present:

Director
Deputy Director
Chief of Finance

Amy McMillan
Michael Lyons
Shedreka Miller

Commissioners Absent:

Stephen Pontoni
William Bolin

Others:

Miller, Canfield, Paddock & Stone

Steve Mann

1. Call to Order

Commissioner Parker called the meeting to order at 1:06pm.

2. Chairman's Statement

None.

3. Public Participation

None.

4. Approval – March 14, 2024 Regular Meeting Minutes

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

Motion carried unanimously.

5. Approval – April 11, 2024 Full Agenda

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

Motion carried unanimously.

Consent Agenda

6. Approval – April 11, 2024 Consent Agenda

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

Motion carried unanimously.

Regular Agenda

7. Reports

A. Administrative Department

1. Report – Spotlight: Planning & Development

Discussion: Chief of Planning & Development, Janet Briles presented the Planning & Development department spotlight.

Commissioner Rea thanked Janet for the update. Stated he is looking forward to the trail development. He asked about stormwater management. Janet responded we are continuing work with the consultants, working on grants, utilizing technology that assesses water quality and determines the benefits.

Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners receive and file the Planning & Development spotlight as submitted.

Motion carried unanimously.

2. Report – Spotlight: Information Technology

Discussion: Chief of Information Technology, Sanjay Khunger presented IT Department spotlight.

Motion by Commissioner Quadrozzi, support from Commissioner Taylor that the Board of Commissioners receive and file the IT spotlight as submitted.

Motion carried unanimously.

3. Approval – Purchase Agreement for the sale of property to the Village of Milford

Discussion: Deputy Director presented the Purchase Agreement for the sale of property to the Village of Milford.

Motion by Commissioner Rea, support from Commissioner Marans that the Board of Commissioners approve the Purchase Agreement for the sale of property to the Village of Milford 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 Rea, support from Commissioner Marans that the Board of Commissioners receive and file the Monthly Financial Report as submitted.

Motion carried unanimously.

C. Department Updates

1. Report – Natural Resources Update

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

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

Motion carried unanimously.

2. Report – Marketing Update

Discussion: Chief of Marketing & Communications, Danielle Mauter presented the Marketing Department Update.

Commissioner Marans asked how many billboards will be up during the NFL draft. Chief of Marketing & Communications, Danielle Mauter stated the boards are measured by impressions and will be alternating.

Commissioner Parker asked about earth day programming, Danielle stated we will have clean up events and social media campaign around earth day.

Motion by Commissioner Rea, support from Commissioner Taylor that the Board of Commissioners receive and file the Marketing Department Update as submitted.

Motion carried unanimously.

3. Report – Interpretive Services Update

Discussion: Chief of Interpretive Services, Jennifer Jaworski presented the Interpretive Services Department Update.

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

Motion carried unanimously.

4. Report – DEI Update

Discussion: Chief of DEI, Artina Carter presented the DEI Department Update.

Motion by Commissioner Rea, support from Commissioner Taylor that the Board of Commissioners receive and file the DEI Department Update as submitted.

Motion carried unanimously.

D. Engineering

1. Approval – Willow Metropark Electrical Retrofit for EV Carts and Service Upgrade

Discussion: Chief of Engineering Services, Mike Henkel presented the Willow Metropark Electrical Retrofit for EV Carts and Service Upgrade.

Motion by Commissioner Rea, support from Commissioner Quadrozzi that the Board of Commissioners approve the Willow Metropark Electrical Retrofit for EV Carts and Service Upgrade as submitted.

Motion carried unanimously.

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 Rea to convene in closed session for the purpose of discussing material exempt from discussion or disclosure by state or federal statute, supported by Commissioner Marans.

Roll Call Vote

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

Voting No: None

Absent: Bolin, Pontoni

Motion carried unanimously.

9. Public Participation

None.

10. Other Business

None.

11. Leadership Update

Director McMillan thanked everyone for the acknowledgement of her recent Crains award. She stated it is an award for the entire system, in our work for the Climate Action Plan.

12. Commissioner Comments

None.

13. Motion to Adjourn

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

The meeting adjourned at 2:53 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Micaela Vasquez".

Micaela Vasquez
Recording Secretary