

Village of New Haven
27 Mile Parcel Committee
Tuesday - Sept 15th, 2020

I. Call to Order/Roll Call

I call the 27 Mile Parcel meeting to order at 7:02 pm (must have 4 for quorum)

Member conduct roll call conducted by: Tara Walsh

Present: Kristen Store, Velvet Dilbert, Brian Meissen, Meagan Vanover, Matt Rivard and Eric Dilbert

Absent: Fatima Dilbert

II. Public Comments on Agenda Items:

I call to open the floor for public comments or concerns on agenda items

Comments: N/A

III. Approval of Agenda

I move that the committee approve the Tuesday, Oct 20th, 2020 Meeting Agenda

Who will second: Brian M.

Vote: All in favor 7/7, those opposed 0/7, Motion: Carried

IV. Approval of Meeting Minutes for Sept 15th, 2020

I move that the committee approve the Sept 15th, 2020 meeting minutes

Who will second: Eric D.

Vote: All in favor 7/7, those opposed 0/7, Motion: Carried

V. **Team Assignments:**

- a. **Need a team to build and create the test survey**.....After discussion it was determined that Brian Meissen would reach out to Macomb County Planning for their community survey. The committee will then edit/adjust as needed for our community. Committee members felt strongly that the survey must be non-leading and non specific. Instead of asking for particulars such as a Playscape or Splash Pad the committee would rather ask about genres such as family activities, leisure or exercise. We would also want to utilize a scale system to represent importance and possibly include an area that asks how often those amenities would be utilized by that particular resident.
- b. Survey Team - **Eric Dilbert, Tara Walsh, Brian Meissen** - Due to the excessive overgrowth of the area our team of surveyors have not been able to visit the site. It was determined after the first "good freeze" the team will then be able to safely survey the area without worry of the ticks and other insects that inhabit the area. **Tara Walsh and Brian Meissen**

also gave a brief breakdown of their visit to Sterling Heights P&R Director Kyle Langlois, CPRE on October 12th. Sterling Heights Parks and Rec is just recently at the end stages of what NHPR is trying to start. Their Recreating Recreation Plan has been a huge success for their community and there are many examples to learn from. Kyle extended an invitation to the Committee to visit their parks via a guided tour bus ride with Kyle himself. The committee agreed to the trip. **Tara will contact Kyle to set up the date and time as well as Smart Bus to transport everyone to Dodge Park for the tour.**

- c. Safety requirements for building near train tracks - **Meagan Vanover** - Meagan researched Michigan Railway Laws and found no specific rules about what CAN'T be built by a railway but she did find other important requirements. Builds must be set back at least 50 feet from the tracks. No fencing is required. Anything built must be able to withstand excessive sound as well as vibration. Also the DNR must be contacted to complete soil sample testing as well as MDOT to ensure all the proper permits have been obtained regarding the project. **Meagan** agreed to look further into soil tests and permits required.

VI. **Call from the Floor: Resident/Trustee T. Bonkowski** wanted to make sure it is clear to the committee and our residents that the only reason the committee was formed is to discuss the 47 mile parcel specifically. Any other available areas of land or possibilities will not be discussed.

VII. **Call from the table:** Velvet Dilbert would like to set a completion date for our submission to council. Everyone agreed we need one but decided to "table" picking the date until after our next meeting.

VIII. **Adjournment:** Motion to adjourn at 7:48 pm by **Brian Meissen**

* **Who will second:** Tara Walsh

***All in favor 7/7, those opposed 0/7, Motion: Carried - Meeting adjourned.**