

APPROVED 11-11-2014

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
SEPTEMBER 9, 2014 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Stimson

MEMBERS PRESENT: Judy Antishin, Larry Hutchinson, William Miller III, Ellen Schnackel, Steve Stimson, Diane Zalapi

MEMBERS ABSENT: Sean Barrett, Carl Christoph, Joseph Miller, Cheryl Ruffolo, Richard Lerner (Liaison)

OTHERS PRESENT: None

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Zalapi SUPPORT BY: Miller III To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES May 13, 2014		MOTION BY: Zalapi SUPPORT BY: Miller III To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	None	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Project Updates	<ul style="list-style-type: none"> • Dredging pond on #13 (Brownfield funds) – Pre-bid meeting next week • Old Town Park – \$180,000 – CBGF Playground structure, new benches and picnic tables, ADA compliant walkway, fence repair/replacement – Fall • Archery Range – Earth work almost complete, building permit secured and contractor approved by CC – Fall • Barn Project (Eagle Scout) – October 11/12 	
5	AGENDA ITEM: Summer Program Survey	<ul style="list-style-type: none"> • Summer Camp Summary – 3,838 youth attended 	
6	AGENDA ITEM: Golf Outing	<ul style="list-style-type: none"> • Tuesday, October 14 – 9 holes golf 2:30, dinner 6:00 	
6	AGENDA ITEM: Miscellaneous Items	<ul style="list-style-type: none"> • Summer concerts – attendance down • Art on the Grand great success • Tony Hawk event great success • Wellness Fair September 16 • Pizza Palooza October 5 • Facility Master Plan – Costick Center 	
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Crescendo Detroit • Land available next to Players Barn • Adopt a senior year-round 	
	ADJOURNMENT	Commissioner Zalapi	Meeting adjourned at 8:45 pm
	MINUTES PREPARED BY	Commissioner Antishin	