

MEETING MINUTES
PARKS & RECREATION COMMISSION
November 13, 2018-7:30pm
COSTICK CENTER-CONFERENCE ROOM
28600 WEST ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336

CALLED TO ORDER BY: AT 7:30 PM.

MEMBERS PRESENT: LARRY HUTCHINSON, JUDY ANTISHIN, DON FRITZ, AMY HALL, LARRY WINKELMAN, CARL CHRISTOPH, STEVE STIMSON, DAVID PRUETER

MEMBERS ABSENT: CHERYL RUFFOLO, DIANE ZALAPI

OTHERS PRESENT: ELLEN SCHNACKEL, STAFF LIAISON, RICHARD LERNER, COUNCIL LIAISON

APPROVAL OF AGENDA:

Motion by: Antishin, supported by Hutchinson to approve agenda.

Motion carried: Unanimously

APPROVAL OF MINUTES – September 11, 2018

Motion by: Antishin, supported by Christoph to approve minutes as submitted.

Motion carried: Unanimously

PUBLIC COMMENTS

- None

AGENDA ITEM:

- Thanksgiving Dinner
- Stars and Stripes 150 in attendance
- Shrek this weekend – 6 performances
- Anna Paint Trees-Nov 30

DIRECTOR'S REPORT:

- Review of Camp program and expense/profit report
- Five Year P and R Master Plan to City Council Jan 14th. Due to DNR Feb 1st, 2019
- Harrison High School Updates
- Trail Planning

COMMISSIONER'S COMMENTS:

- Fritz –HHS Tech Staff
- Winkelman - Auditorium use
- Lerner – Tour of TPS Channel 10 Studied

ADJOURNMENT

Motion by: Christoph, support by Winkelman to adjourn

Motion carried: Unanimously

Meeting adjourned at 8:18 pm

MINUTES PREPARED BY:

Judy Antishin