

APPROVED 2-10-2015

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
JANUARY 13, 2015 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Miller @ 7:45 pm

MEMBERS PRESENT: Judy Antishin, Sean Barrett, Carl Christoph, Larry Hutchinson, Joseph Miller, William Miller III, Ellen Schnackel, Diane Zalapi, Richard Lerner (Liaison)

MEMBERS ABSENT: Cheryl Ruffolo, Steve Stimson

OTHERS PRESENT: Todd Lipa, Youth & Family Services Supervisor

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Zalapi SUPPORT BY: Hutchinson To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES November 11, 2014		MOTION BY: Zalapi SUPPORT BY: Hutchinson To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	None.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Youth & Family Services Division	<ul style="list-style-type: none"> • Todd Lipa gave presentation on Youth & Family Services ~ • Division started 19 years ago • 12,000 kids have gone through After School Program • City funding/private funding 	
5	AGENDA ITEM: Department Updates	<ul style="list-style-type: none"> • Dog Park orientation video online • Skate Park graffiti cleaned up • Public Art Program Opening Reception Monday night was a success • Johnny Cash concert sold out • Auditioning for Youth Theatre's Mary Poppins • Greek Islands ~ amended contract Restaurant will re-open in April 	
6	AGENDA ITEM: Miscellaneous Items	<ul style="list-style-type: none"> • Kick-off of Georgetown University Energy Prize January 14 at Costick Center 	
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Commissioner Miller III ~ sent information to Bryan Farmer regarding "Just for Veterans" Program • Richard Lerner ~ February 28 Boy Scout troops painting American Legion Hall in Farmington • Commissioner Miller ~ Archery Range 	
	ADJOURNMENT	Commissioner Miller	Meeting adjourned at 8:30 pm
	MINUTES PREPARED BY	Commissioner Antishin	