

APPROVED 5-12-2015

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
APRIL 14, 2015 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Miller at 7:30 pm

MEMBERS PRESENT: Sean Barrett, Carl Christoph, Joseph Miller, William Miller III, Cheryl Ruffolo, Ellen Schnackel, Steve Stimson

MEMBERS ABSENT: Judy Antishin, Larry Hutchinson, Diane Zalapi, Richard Lerner (Liaison)

OTHERS PRESENT: None

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Miller SUPPORT BY: Ruffolo To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES March 10, 2015		MOTION BY: Stimson SUPPORT BY: Miller III To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	None.	
4	AGENDA ITEM: 2015/2016 Budget Request	<ul style="list-style-type: none">• 2014/2015 revenue/expense projections• 2015/2016 revenue/expense request	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	AGENDA ITEM: Project Updates	<ul style="list-style-type: none"> • Farmington Hills Golf Club and Greek Islands Restaurant now open • #13 requires further restoration • Pre-construction meeting for Independence Park new playground • Archery Range • Taking two items to Historical District Commission next month • Zamboni room floor 	
6	AGENDA ITEM: Miscellaneous Items	<ul style="list-style-type: none"> • Festival of the Arts • Youth Theatre “Mary Poppins” • Youth & Family 4th Grade visits and folder • Earth Day 	
7	COMMISSIONER’S COMMENTS	<ul style="list-style-type: none"> • Next projects • Soccer Soccer • Costick facility planning 	
	ADJOURNMENT	Commissioners Miller III and Barrett	Meeting adjourned at 8:22 pm
	MINUTES PREPARED BY	Ellen Schnackel	