

APPROVED 7/12/2016

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
May 10, 2016
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Stimson

MEMBERS PRESENT: Judy Antishin, Carl Christoph, Larry Hutchinson, Ellen Schnackel, Steve Stimson, William Miller III

MEMBERS ABSENT: Joseph Miller, Cheryl Ruffolo, Diane Zalapi, Sean Barrett & Richard Lerner (Liaison)

OTHERS PRESENT: None

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Christoph SUPPORT BY: Antishin To approve Agenda as submitted. MOTION CARRIED: Unanimous
2	APPROVAL OF MINUTES April 12, 2016		MOTION BY: Christoph SUPPORT BY: Hutchinson To approve Minutes as submitted. MOTION CARRIED: Unanimous

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
3	PUBLIC COMMENTS	No public present	
4	AGENDA ITEM: Director's Report	Festival of the Arts 20th Annual Ice Show Art on the Grand Great Farmington Hills Campout Founders Festival	
5	AGENDA ITEM: William Grace Dog Park Hours	Member requests to expand WGDP hours have been received by staff. Discussion included daylight hours, Park Ranger routes, financial impact and turf maintenance. Agreed to keep hours the same then after further discussion a motion was made to approve the expanded hours on a trial basis.	MOTION BY: Hutchinson SUPPORT BY: Miller To expand William Grace Dog Park hours until 9pm in the month of May. MOTION CARRIED: 4-1

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
6	AGENDA ITEM: Sponsorship Update	<p>Director Schnackel presented the Sponsorship Tracker form. In-kind and cash donations are nearly \$250,000 for this fiscal year.</p>	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	COMMISSIONER'S COMMENTS	<p>Antishin suggested that FHSS have a greater presence on Pure Michigan website.</p> <p>Christoph will report on Dog Park change to Commission of Aging. Christoph will not be at the June meeting.</p> <p>Stimson inquired about the Parks Millage.</p> <p>Discussion about dogs at Art on the Grand.</p>	
	ADJOURNMENT	Commissioner Christoph	Meeting adjourned at 8:25pm
	MINUTES PREPARED BY	Commissioner Antishin	