

APPROVED 4-14-2015

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
MARCH 10, 2015 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Miller @ 7:30pm

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

MEMBERS ABSENT: Ellen Schnackel, Steve Stimson

OTHERS PRESENT: Bryan Farmer, Deputy Director Special Services

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Miller III SUPPORT BY: Ruffolo To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES February 10, 2015		MOTION BY: Miller III SUPPORT BY: Ruffolo To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	None.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Community Partnerships	<ul style="list-style-type: none"> • Michigan Natural Resources Trust Fund Booklet • Donation of \$25,000 received for outdoor fitness • New Archery Program Coordinator hired • Bosch Grant 	
5	AGENDA ITEM: Photo Policy	<ul style="list-style-type: none"> • Photo Policy for Farmington Hills Parks – • Photographer photo policy and permit application established • Permit fees, fines, enforcement, warnings, etc. discussed 	
6	AGENDA ITEM: Summer Camps	<ul style="list-style-type: none"> • Summer Day Camp trifold out in February for early registration • Nature Center – New this year STEM Camp (Science/ Technology/ Engineering/ Math) • Summer Brochure coming next week 	
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Antishin – Restaurant Resolution • Miller III – Electronics for After School Program email communication • Lerner – donation for Helper Dog for the Disabled for Sheryl Stumbaugh 	
	ADJOURNMENT	Commissioner Zalapi	Meeting adjourned at 8:20 pm
	MINUTES PREPARED BY	Commissioner Antishin	