

**APPROVED 2-9-2016**

**MEETING MINUTES  
PARKS & RECREATION COMMISSION  
CITY OF FARMINGTON HILLS  
JANUARY 12, 2016 – 7:30 PM  
COSTICK CENTER  
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

**CALLED TO ORDER BY Commissioner Joseph Miller**

**MEMBERS PRESENT: Judy Antishin, Carl Christoph, Larry Hutchinson, Joseph Miller, Cheryl Ruffolo, Ellen Schnackel, Steve Stimson, Diane Zalapi**

**MEMBERS ABSENT: Sean Barrett, William Miller III, Richard Lerner (Liaison)**

**OTHERS PRESENT:**

| <b>#</b> | <b>AGENDA ITEM</b>                                    | <b>DISCUSSION SUMMARY/PERTINENT INFO</b> | <b>FORMAL MOTIONS:</b>   |
|----------|---|--|--|
| <b>1</b> | <b>APPROVAL OF AGENDA</b>                             |  | <b>MOTION BY: Stimson<br/>SUPPORT BY: Ruffolo</b><br><br><b>To approve Agenda as submitted.</b><br><br><b>MOTION CARRIED:<br/>Unanimous</b>  |
| <b>2</b> | <b>APPROVAL OF MINUTES<br/><br/>November 10, 2015</b> |  | <b>MOTION BY: Stimson<br/>SUPPORT BY: Ruffolo</b><br><br><b>To approve Minutes as submitted.</b><br><br><b>MOTION CARRIED:<br/>Unanimous</b> |
| <b>3</b> | <b>PUBLIC COMMENTS</b>                                | <b>None.</b>                             |  |

| # | AGENDA ITEM                              | DISCUSSION SUMMARY/PERTINENT INFO   | FORMAL MOTIONS:             |
|---|--|---|-----------------------------|
| 4 | AGENDA ITEM:<br>Director's Report        | <ul style="list-style-type: none"> <li>• Georgetown Energy Prize Year Two Kickoff January 17, 3-5pm at Costick</li> <li>• Inside/Out January 22, 6-8pm at Costick</li> <li>• Daddy/Daughter February 5 &amp; 6, 7-8:30 at Costick</li> <li>• Chili Golf Open February 6, 10am at Farmington Hills Golf Course</li> <li>• Youth Theatre ~ <ul style="list-style-type: none"> <li>• Wizard of Oz show summary</li> <li>• Discussion of spring show "Seussical"</li> <li>• Preparing RFP</li> </ul> </li> <li>• Archery Range Survey results and discussion</li> </ul> |                             |
| 5 | AGENDA ITEM:<br>Capital Improvement Plan | <ul style="list-style-type: none"> <li>• The CIP Planning Commission Study Session meeting will be held on January 28</li> </ul>  |                             |
| 6 | AGENDA ITEM:<br>Budget                   | <ul style="list-style-type: none"> <li>• 2016/17 Budget Request due February 1</li> </ul>   |                             |
| 7 | COMMISSIONER'S COMMENTS                  | <ul style="list-style-type: none"> <li>• Youth Theatre Live Orchestra</li> <li>• Abba Concert</li> <li>• Wellness Commission</li> <li>• Disaster Recovery in P&amp;R Magazine</li> <li>• Artist murals in airports</li> </ul>   |                             |
|   | ADJOURNMENT                              | Commissioner Ruffalo/Zalapi   | Meeting adjourned at 8:25pm |
|   | MINUTES PREPARED BY                      | Commissioner Antishin   |                             |