

Approved 5-10-2016

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

CALLED TO ORDER BY Commissioner

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:

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Christoph SUPPORT BY: Ruffolo To approve Agenda as submitted. MOTION CARRIED: Unanimous
2	APPROVAL OF MINUTES March 8, 2016		MOTION BY: Christoph SUPPORT BY: Ruffolo To approve Minutes as submitted. MOTION CARRIED: Unanimous
3	PUBLIC COMMENTS	None	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Director's Report	<ul style="list-style-type: none"> • Parks Milage ends June 30, 2019 • Next Master Plan 2019-2023 • FPS School Closing Plan 	
5	AGENDA ITEM: Budget Request 2016-17	<ul style="list-style-type: none"> • Discussed revenue sources that fund Special Services • Special Services Expense 2015/16 projections and 2016/17 request • Special Services Revenue 2015/16 projections and 2016/17 request • Archery is new line item in both revenue and expense • Discussed FHGC funding 	
6	AGENDA ITEM: Spring Events	<ul style="list-style-type: none"> • FHGC and Greek Islands Restaurant open for business. Course has already reach 1,000 rounds • Festival of the Arts begins Thursday with Awards on Friday night and both Family Day and Art of the Matter on Saturday afternoon. • Earth Day is April 22 at Heritage Park • Seussical is May 5-May 8 	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Antishin inquired about Bike Club • Antishin inquired about Memorial Benches/Trees • Discussion on youth golf programs and heated tees at driving range. • Christoph indicated that the SR Volunteer Breakfast was well received and that Blackthorn Concert was great. 	
	ADJOURNMENT	Commissioner Christoph	Meeting adjourned at 8:25pm
	MINUTES PREPARED BY	Commissioner Antishin	