

**APPROVED 3-14-2017**

**MEETING MINUTES  
PARKS & RECREATION COMMISSION  
CITY OF FARMINGTON HILLS  
February 14, 2017 – 7:30pm  
COSTICK CENTER  
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

**CALLED TO ORDER BY: Commissioner Stimson**

**MEMBERS PRESENT: Judy Antishin, Carl Christoph, Cheryl Ruffolo, Ellen Schnackel, Steve Stimson, Diane Zalapi, Richard Lerner (Liaison)**

**MEMBERS ABSENT: Larry Hutchinson, Joseph Miller, William Miller III,**

<b>#</b>	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>1</b>	<b>APPROVAL OF AGENDA 2-14-2017</b>		<b>MOTION BY: Zalapi SUPPORT BY: Ruffolo</b>  <b>To approve Agenda as submitted.</b>  <b>MOTION CARRIED: Unanimous</b>
<b>2</b>	<b>APPROVAL OF MINUTES 1-10-2017</b>		<b>MOTION BY: Zalapi SUPPORT BY: Christoph</b>  <b>To approve Minutes as submitted.</b>  <b>MOTION CARRIED: Unanimous</b>
<b>3</b>	<b>Public Comments</b>	<b>None</b>	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Correspondence	<ul style="list-style-type: none"> <li>• Youth Theater – HS Musical</li> <li>• Summer Camps</li> <li>• Senior AARP Taxes</li> </ul>	
5	AGENDA ITEM: Director’s Report	<ul style="list-style-type: none"> <li>• Capital Improvement Plan Draft</li> <li>• Grant 2,500 received for Solar Trash Compactor</li> <li>• Commented on potential space at Harrison</li> <li>• Lifeguards Honored</li> <li>• Bike Trail</li> <li>• Discussed Photographic Permit</li> </ul>	
7	COMMISSIONER’S COMMENTS	<ul style="list-style-type: none"> <li>• Millage up June 2019 - Lerner</li> <li>• Next Month push forward Master Plan Strategies</li> </ul>	
	ADJOURNMENT	Commissioner Steve Stimson	MOTION BY: Zalapi SUPPORT BY: Ruffolo  Meeting adjourned at 8:25 pm
	MINUTES PREPARED BY	Commissioner Antishin	