

Approved

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
MARCH 8, 2016 – 7:30 PM
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, Cheryl Ruffolo, Steve Stimson, Richard Lerner (Liaison)

MEMBERS ABSENT: Sean Barrett, Joseph Miller, William Miller III, Ellen Schnackel, Diane Zalapi

OTHERS PRESENT: Bryan Farmer, Deputy Director Special Services

#	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 February 9, 2016		MOTION BY: Hutchinson 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"> • Blackthorn – sold out • Chili Golf Open – great success • Nature Center – visitor increase each year • Archery Range ~ <ul style="list-style-type: none"> • MRPA Design Award • 108 kids signed up for school teams • Georgetown University Energy Prize – made top 50 • Camps – Marketing Team Unplugged • Deer Management discussed • Library Partnership renewed • Bosch – Outdoor Trail (education) grant submitted near Splash Pad 	
5	AGENDA ITEM: Fit Park	<ul style="list-style-type: none"> • Motion to approve the development of a Fitness Park using seed money donation of \$30,000 • Need sponsors to develop 60x60 \$200,000 • Lerner and Antishin suggested allowing more space for any possible future expansion of fitness program area 	MOTION BY: Christoph SUPPORT BY: Hutchinson MOTION CARRIED: Unanimously
6	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Hutchinson – suggested checking out greengaragedetroit.com for energy prize ideas • Lerner – Wind Farm more efficient than solar • Antishin – National Art Advocacy today 	
	ADJOURNMENT	Commissioner Christoph	Meeting adjourned at 8:45pm
	MINUTES PREPARED BY	Commissioner Antishin	