

APPROVED 1-10-2017

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
NOVEMBER 8, 2016
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, Ellen Schnackel, Steve Stimson, Diane Zalapi, Richard Lerner (Liaison)

MEMBERS ABSENT: Sean Barrett, Joseph Miller, William Miller III

OTHERS PRESENT: None

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Zalapi SUPPORT BY: Christoph To approve Agenda as submitted. MOTION CARRIED: Unanimous
2	APPROVAL OF MINUTES July 12, 2016		MOTION BY: Zalapi SUPPORT BY: Ruffolo To approve Minutes as submitted. MOTION CARRIED: Unanimous
3	PUBLIC COMMENTS	None.	
4	AGENDA ITEM: Director's Report	<ul style="list-style-type: none">• Community Thanksgiving Feast November 9, 4-7pm at Costick Center• Stars & Stripes Veteran's Celebration November 11 at Costick Center• Youth Theatre "The Music Man" – 47 different schools involved• Thomas the Train coming to Costick Center December 11 – partnership with Public TV• Golf Course – rounds up first time since 2012	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	AGENDA ITEM: Project Updates	<ul style="list-style-type: none"> • C Lot paving complete • Nature Center windows/entry complete • Farmington Hills Golf Club & Parks Maintenance Building lots complete • Approved facility assessment for ICE w/drawings for possible locker room expansion • Capital Improvement Plan coming up 	
6	AGENDA ITEM: Ordinance/Policy Discussion	<ul style="list-style-type: none"> • Drones • Bikes at Skate Park • Photographers at Heritage Park • Splash Pad 	
7	AGENDA ITEM: Holiday Party	<ul style="list-style-type: none"> • Tuesday, December 13, 6:30pm at Longacre House 	
8	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Acknowledge procedure for addressing donations 	
	ADJOURNMENT	Commissioner Hutchinson	Meeting adjourned at 8:15pm
	MINUTES PREPARED BY	Commissioner Antishin	