

APPROVED 9-8-15

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
JUNE 9, 2015 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Stimson at 7:36pm

MEMBERS PRESENT: Judy Antishin, Carl Christoph, Larry Hutchinson, William Miller III,
Cheryl Ruffolo, Ellen Schnackel, Steve Stimson, Richard Lerner (Liaison)

MEMBERS ABSENT: Sean Barrett, Joseph Miller, Diane Zalapi

OTHERS PRESENT: None

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Miller III SUPPORT BY: Ruffolo To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES May 12, 2015		MOTION BY: Miller III SUPPORT BY: Ruffolo To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	None.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Olde Town Park	<ul style="list-style-type: none"> • Change name to Independence Park • Rededication July 2, 11:30am-1:30pm 	MOTION BY: Christoph SUPPORT BY: Stimson Recommend to City Council change name of Olde Town Park to Independence Park. MOTION CARRIED: Unanimously
5	AGENDA ITEM: Summer Programs	<ul style="list-style-type: none"> • Stars in the Park Summer Concert Series kicks off June 18 at 7pm at Heritage Park • Fathers Who Care sponsoring Barbeque June 20, 10am-3pm at Heritage Park • Archery Range Grand Opening July 13, 5:30pm • Founders Festival July 16-19, Parade July 18 	
6	AGENDA ITEM: Miscellaneous Items	<ul style="list-style-type: none"> • Seeking funds for Fitness Park (Adults 50 & Better) • Smoking discussion in parks and outdoor recreation facilities 	
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Christoph – Move to omit July Meeting • Christoph – Commission on Aging Event • Lerner – Steve Brock announced retirement • Miller III – Adults 50 & Better functions • Christoph – Budget for Senior Division • Antishin – Bosch Stem Scholarship • Hutchinson – Art on the Grand 	MOTION BY: Christoph SUPPORT BY: Stimson/Ruffolo To omit July Meeting. MOTION CARRIED: Unanimously
	ADJOURNMENT	Commissioner Miller III/Hutchinson	Meeting adjourned at 8:30pm
	MINUTES PREPARED BY	Commissioner Antishin	