

**APPROVED 11-8-2016**

**MEETING MINUTES  
PARKS & RECREATION COMMISSION  
CITY OF FARMINGTON HILLS  
JULY 12, 2016  
COSTICK CENTER  
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

**CALLED TO ORDER BY Commissioner Stimson @ 7:31pm**

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

**MEMBERS ABSENT: Sean Barrett, Joseph Miller**

**OTHERS PRESENT: None**

<b>#</b>	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>1</b>	<b>APPROVAL OF AGENDA</b>		<b>MOTION BY: Christoph</b> <b>SUPPORT BY: Miller III</b>  <b>To approve Agenda as submitted.</b>  <b>MOTION CARRIED:</b> <b>Unanimous</b>
<b>2</b>	<b>APPROVAL OF MINUTES</b>  <b>May 10, 2016</b>		<b>MOTION BY: Stimson</b> <b>SUPPORT BY: Christoph</b>  <b>To approve Minutes as submitted.</b>  <b>MOTION CARRIED:</b> <b>Unanimous</b>
<b>3</b>	<b>PUBLIC COMMENTS</b>	<b>None present.</b>	
<b>4</b>	<b>AGENDA ITEM:</b> <b>Director's Report</b>	<ul style="list-style-type: none"><li>• <b>Dog Park – Hours</b></li><li>• <b>Splash Pad – Concerns and Complaints</b></li><li>• <b>Incident at Heritage Park July 15</b></li></ul>	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
5	AGENDA ITEM: Summer Programs	<ul style="list-style-type: none"> <li>• Art on the Grand big success</li> <li>• Campout – good numbers but weather an issue</li> <li>• Summer camps going well, great numbers</li> <li>• Slight decline in numbers for Summer Youth Program and Cultural Art Camps</li> <li>• Summer Concert Series</li> <li>• Pie Throwing Contest July 14, 12:30pm at Costick Center</li> </ul>	
6	AGENDA ITEM: Archery Update	<ul style="list-style-type: none"> <li>• \$17,000 profit</li> <li>• Over 5,600 participants</li> <li>• Three camps sold out</li> <li>• 94% recommendation us to others</li> <li>• Competitions</li> <li>• Groupon use</li> </ul>	
7	AGENDA ITEM: Projects Update	<ul style="list-style-type: none"> <li>• Repairs – Costick, Golf, Nature Center</li> <li>• SWOCC – dissolved Channel 8 and moved to D Wing Sisters of Mercy</li> </ul>	
8	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> <li>• Miller III – Education Center Open House</li> <li>• No meeting August; next meeting September 13</li> </ul>	
	ADJOURNMENT	Commissioner Stimson	Meeting adjourned at 8:15pm
	MINUTES PREPARED BY	Commissioner Antishin	