

APPROVED 3-10-2015

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
FEBRUARY 10, 2015 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Miller @ 7:40 pm

MEMBERS PRESENT: Judy Antishin, Larry Hutchinson, Joseph Miller, William Miller III, Ellen Schnackel, Steve Stimson, Diane Zalapi, Richard Lerner (Liaison)

MEMBERS ABSENT: Sean Barrett, Carl Christoph, Cheryl Ruffolo

OTHERS PRESENT: Rachel Timlin, Cultural Arts Supervisor

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Stimson SUPPORT BY: Zalapi To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES January 13, 2015		MOTION BY: Miller III SUPPORT BY: Zalapi To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	None.	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Cultural Arts Division Update	<ul style="list-style-type: none"> • Rachel Timlin, Cultural Arts Supervisor, gave presentation on Cultural Arts Division • Revamp Festival of the Arts • No Art After Dark this year • Art Awards Recognition April 17 • Youth Theatre’s production of “Mary Poppins” • Public Art Program • DIA Inside/Out Program 	
5	AGENDA ITEM: Capital Improvement Plan (CIP)	<ul style="list-style-type: none"> • Budget plan – capital funding • Draft for P&R proposed projects and changes • Trucks, golf, mowers • Ice Arena debt paid off • Costick Center • Founders Sports Park • Golf carts 	
6	AGENDA ITEM: Miscellaneous Items	<ul style="list-style-type: none"> • Barn Dance February 27 • Daddy/Daughter sold out both nights • Chili Golf big success 	
7	COMMISSIONER’S COMMENTS	<ul style="list-style-type: none"> • Photo policy for parks – Antishin • Amend Greek Islands contract – Antishin • Great job last P&R meeting by Todd Lipa – Miller III • Homeless – Antishin • School Millage – Lerner/Antishin • Commissioner shirts/name badges – Miller 	
	ADJOURNMENT	Commissioner Miller III	Meeting adjourned at 8:45 pm
	MINUTES PREPARED BY	Commissioner Antishin	