

APPROVED 2-14-2017

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
JANUARY 10, 2017
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY Commissioner Miller at 7:32pm

MEMBERS PRESENT: Judy Antishin, Carl Christoph, Larry Hutchinson, Joseph Miller, Cheryl Ruffolo, Ellen Schnackel, Steve Stimson

MEMBERS ABSENT: Sean Barrett, William Miller III, Diane Zalapi, Richard Lerner (Liaison)

OTHERS PRESENT: Larry Winkelman

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Miller SUPPORT BY: Hutchinson To approve Agenda as submitted. MOTION CARRIED: Unanimous
2	APPROVAL OF MINUTES November 8, 2016	Miller: April Agenda status Develop a committee Master Plan/ Millage	MOTION BY: Christoph SUPPORT BY: Ruffolo To approve Minutes as submitted. MOTION CARRIED: Unanimous
3	Public Comments	Larry Winkelman, Farmington Little Caesars Farmington Hills Hockey Association	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Director's Report – Department Update	<ul style="list-style-type: none"> • Kids Connect • Archery Team – Bryan in Indiana • Budget due January 30 • Annual Report Review 	
5	AGENDA ITEM: Policies/Ordinances	<ul style="list-style-type: none"> • Policy and Ordinances –(Drones) • Photo Policy • Splash Pad – no update • Bikes at skate park – no update • Public Art Display – 200 people present 	
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Dog Park • Fine Arts Survey-Larry Hutchinson • Exemplar Club 	
	ADJOURNMENT	Commissioner Stimson	Meeting adjourned at 8:44 pm
	MINUTES PREPARED BY	Commissioner Antishin	