

MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
APRIL 8, 2014 – 7:30 PM
JON GRANT COMMUNITY CENTER
29260 GRAND RIVER, FARMINGTON HILLS, MI

CALLED TO ORDER BY: Commissioner Joseph Miller @ 7:30 pm

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

MEMBERS ABSENT: Sean Barrett, Richard Lerner (Liaison)

OTHERS PRESENT:

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA		MOTION BY: Ruffolo SUPPORT BY: Hutchinson To approve Agenda as submitted. MOTION CARRIED: Unanimously
2	APPROVAL OF MINUTES March 11, 2014		MOTION BY: Ruffolo SUPPORT BY: Stimson To approve Minutes as submitted. MOTION CARRIED: Unanimously
3	PUBLIC COMMENTS	None.	
4	AGENDA ITEM: Jon Grant Tour	Jon Grant Tour	
5	AGENDA ITEM: 2014/15 Budget Update	<ul style="list-style-type: none"> • Expenses/revenue goals • Millage to General Fund for operations • Capital Improvement projects • SMART Grant • Possible funding for Olde Town Park improvements from CBGF 	
6	AGENDA ITEM: Project Updates	<ul style="list-style-type: none"> • Earth Day Celebration April 22, 5-7 pm in Heritage Park • Earth Day Afterglow April 22, 7:30-9:30 pm at Longacre House • Special Services job posting flyer • Art After Dark May 2, 7-9:30 pm at Costick Center 	
7	AGENDA ITEM: Other Items	<ul style="list-style-type: none"> • Historic Commission Meeting April 9, 2014 • May 13th meeting at Farmington Hills Golf Club 	
8	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • Commissioner Antishin donation • Gill Elementary 2nd grade field trip to Nature Center • Smoking near Skate Park • Soccer brackets for nets needed • Fields are very wet • Novi \$210,000 for a Dog Park 	
	ADJOURNMENT	Commissioner Ruffolo	Meeting adjourned at 8:40 pm
	MINUTES PREPARED BY	Commissioner Antishin	