

APPROVED

**MEETING MINUTES
PARKS & RECREATION COMMISSION
September 11, 2018-7:30pm
COSTICK CENTER-CONFERENCE ROOM
28600 WEST ELEVEN MILE ROAD
FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY: STIMSON AT 7:30 PM.

MEMBERS PRESENT: LARRY HUTCHINSON, JUDY ANTISHIN, CHERYL RUFFOLO, DIANE ZALAPI, DON FRITZ, AMY HALL, LARRY WINKELMAN, CARL CHRISTOPH, STEVE STIMSON, DAVID PRUETER

MEMBERS ABSENT:

OTHERS PRESENT: ELLEN SCHNACKEL, STAFF LIAISON, KAREN MONDORA, DIRECTOR OF PUBLIC SERVICES, APPORVA DAYANANDA, MYC MEMBER, RICHARD LERNER, COUNCIL LIAISON

APPROVAL OF AGENDA:

Motion by: Winkelman, supported by Ruffolo to approve agenda.

Motion carried: Unanimously

APPROVAL OF MINUTES – July 10, 2018

Motion by: Antishin, supported by Ruffolo to approve minutes as submitted.

Motion carried: Unanimously

PUBLIC COMMENTS

- Mayors Youth Council Apporva Dayananda
- Director of Public Services Karen Mondora

AGENDA ITEM:

- Presentation – Director of Public Services Karen Mondora
 - Local Road Millage on November Ballot
- Fall Fashion Show at Glen Oaks – September 27
- Hay Day – October 2
- Pizza Palooza – October 6
- Parks and Recreation Master Plan Visioning Session – September 25
- City Wide Open House – September 30
- Harrison High School Update
- DNR Master Plan Update

COMMISSIONER’S COMMENTS:

- Antishin - Tree Climbing - September 12
- Lerner – P.T.A Council
- Learner – Move meetings to FHSS facilities each month

ADJOURNMENT

Motion by: Christoph, support by Hutchinson to adjourn
Motion carried: Unanimously

Meeting adjourned at 8:16 pm

MINUTES PREPARED BY:

Judy Antishin