

APPROVED 9-12-2017

**MEETING MINUTES
PARKS & RECREATION COMMISSION
CITY OF FARMINGTON HILLS
June 13, 2017 – 7:30 PM
COSTICK CENTER
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

CALLED TO ORDER BY: Steve Stimson

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

MEMBERS ABSENT: Joe Miller, Larry Winkelman, William Miller III, Richard Lerner

OTHERS PRESENT:

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
1	APPROVAL OF AGENDA 6-13-2017		MOTION BY: Cheryl Ruffolo SUPPORT BY: Larry Hutchinson To approve Agenda as submitted. MOTION CARRIED: Unanimous
2	APPROVAL OF MINUTES 4-11-2017		MOTION BY: Cheryl Ruffolo SUPPORT BY: Carl Christoph MOTION CARRIED: Unanimous
3	PUBLIC COMMENTS	Diane Hague Representing North Farmington Garden Club Blue Star memorial at Heritage Park with a plaque and rock honoring veterans.	MOTION BY: Judy Antishin SUPPORT BY: Larry Hutchinson To accept the donation of a Blue Star memorial marker to be placed at Heritage Park

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM:	<ul style="list-style-type: none"> • Summer Camp start • Pickle Ball • Art on the Grand a success • Campout – 500 people • Consultant being used for Harrison analysis • Master Plan - 7 proposals 	
5	AGENDA ITEM:	<ul style="list-style-type: none"> • Trail System • Bosch Grant \$45,000 • Golf course rounds 	
6	AGENDA ITEM:		
7	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> • No July Meeting 	<p>MOTION BY: Christoph SUPPORT BY: Stimson</p> <p>MOTION CARRIED: Unanimous</p>
	ADJOURNMENT		<p>MOTION BY: Christoph SUPPORT BY: Hutchinson</p> <p>MOTION CARRIED: Unanimous</p> <p>Meeting adjourned at 8:30 pm</p>
	MINUTES PREPARED BY	Judy Antishin	