

**APPROVED 11-10-15**

**MEETING MINUTES  
PARKS & RECREATION COMMISSION  
CITY OF FARMINGTON HILLS  
SEPTEMBER 8, 2015 – 7:30 PM  
COSTICK CENTER  
28600 WEST ELEVEN MILE ROAD, FARMINGTON HILLS, MI 48336**

**CALLED TO ORDER BY** Commissioner Joseph Miller

**MEMBERS PRESENT:** Judy Antishin, Carl Christoph, Larry Hutchinson, Joseph Miller, William Miller III, Ellen Schnackel, Steve Stimson

**MEMBERS ABSENT:** Sean Barrett, Cheryl Ruffolo, Diane Zalapi, Richard Lerner (Liaison)

**OTHERS PRESENT:** None

<b>#</b>	<b>AGENDA ITEM</b>	<b>DISCUSSION SUMMARY/PERTINENT INFO</b>	<b>FORMAL MOTIONS:</b>
<b>1</b>	<b>APPROVAL OF AGENDA</b>		<b>MOTION BY:</b> Christoph <b>SUPPORT BY:</b> Stimson  <b>To approve Agenda as submitted.</b>  <b>MOTION CARRIED:</b> <b>Unanimously</b>
<b>2</b>	<b>APPROVAL OF MINUTES</b>  <b>June 9, 2015</b>		<b>MOTION BY:</b> Hutchinson <b>SUPPORT BY:</b> Miller III  <b>To approve Minutes as submitted.</b>  <b>MOTION CARRIED:</b> <b>Unanimously</b>
<b>3</b>	<b>PUBLIC COMMENTS</b>	<b>None.</b>	

#	AGENDA ITEM	DISCUSSION SUMMARY/PERTINENT INFO	FORMAL MOTIONS:
4	AGENDA ITEM: Director's Report	<ul style="list-style-type: none"> <li>• Summer Concert Series</li> <li>• Deer management</li> <li>• Arts Council Survey</li> <li>• Todd Lipa's USA Unites Award</li> <li>• Wellness Clinic for 60 &amp; over Sep 15</li> <li>• Heritage Celebration Sep 18</li> <li>• Longacre Fashion Show Sep 24</li> <li>• Carnival – highest gross in nine years</li> <li>• Golf – discussed rounds and restaurant</li> </ul>	
5	AGENDA ITEM: Day Camp Report	<ul style="list-style-type: none"> <li>• Registration up</li> <li>• Added extra week</li> <li>• 89% plan to return in 2016</li> <li>• 94% satisfied or more than satisfied</li> </ul>	
6	AGENDA ITEM: Costick Projects	<ul style="list-style-type: none"> <li>• Costick Center HVAC Systems Assessment</li> <li>• Millage</li> </ul>	
7	AGENDA ITEM: P&R Golf Outing	<ul style="list-style-type: none"> <li>• Oct 13</li> </ul>	
8	COMMISSIONER'S COMMENTS	<ul style="list-style-type: none"> <li>• Antishin – Dave Boyer Acting City Manager, 4 candidates</li> <li>• Antishin – Archery Opening</li> <li>• Stimson – Butterfly Garden</li> <li>• Stimson – Goat for invasive species</li> <li>• Hutchinson – Restaurant</li> <li>• Hutchinson – Splash Pad Controls</li> <li>• Stimson – Soccer Club new President Dave Anderson</li> </ul>	
	ADJOURNMENT	Commissioners Miller/Miller III	Meeting adjourned at 8:35 pm
	MINUTES PREPARED BY	Commissioner Antishin	